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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MIERKILI TOCH				
_	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:		
•	- •				
\$70.00	\$78.75	<b>\$78.75</b>	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
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FROM:	KENNETH R. DAWSON  Name (Printed or typed)				
	Name (Finish of types)				
•	3955 Wild Pine Ln.				
	Address				
	Merritt Island, FL 32952 City, State & Zip				
	City, State & Zip				
· ·	(321) 452 - 2323  Daytime Telephone number				
	Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF MERRITT ISLAND TITLE & ESCROW, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

#### **ARTICLE I - NAME**

The name of this corporation shall be MERRITT ISLAND TITLE & ESCROW, FNC, and shall exist perpetually.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address shall be 3955 Wild Pine Lane, Merritt Island, Florida 32952.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business relating to Real Estate Title Insurance and Escrow deposits.

### **ARTICLE IV – SHARES**

The corporation shall have 1,000 shares of common stock available for issuance which shall be distributed as follows:

300 shares shall remain in the company treasury and reserved for issuance; 350 shares shall be distributed to Kenneth R. Dawson, President and Treasurer.

350 shares shall be distributed to Cheryl P. Dawson, Vice President and Secretary.

#### <u>ARTICLE V - INITIAL DIRECTORS</u>

The corporation shall consist of one (2) Board of Directors initially and may be increased or decreased from time to time pursuant to the ByLaws, but shall never be less than one (1). The name and address of the initial Board of Directors is:

Kenneth R. Dawson - 3955 Wild Pine Lane, Merritt Island, Florida 32952.

Cheryl P. Dawson - 3955 Wild Pine Lane, Merritt Island, Florida 32952.

#### **ARTICLE VI - REGISTERED AGENT**

The name and address of the initial Registered Agent is;

## **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is;

Kenneth R. Dawson - 3955 Wild Pine Lane, Merritt Island, Florida 32952.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cheryl P. Dawson/Registered Agent

4-5-06 Date

Kenneth Dawson/Incorporator

4-5-06

Date