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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

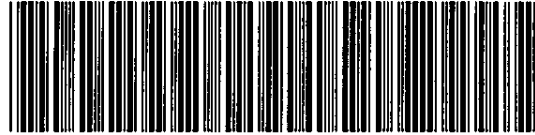
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TALLAHASSEE, FLORIDA

A. LUNT

JAN -- 3 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Osceola Title of North Florida, Inc.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Dawna W. Lang

(Contact Person)

(Firm/Company)

791 NW Clubview Circle

(Address)

Lake City, FL 32055

(City, State and Zip Code)

For further information concerning this matter, please call:

Dawna W. Lang

(Name of Contact Person)

at (386) 362-1718

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Osceola Title of North Florida, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on November 1, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

State of Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Osceola Title of North Florida, Inc.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: November 1, 2007.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1st day of November, 20 07.

Signature: Dawna W. Lang
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Dawna W. Lang Title: Director

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OSCEOLA TITLE OF NORTH FLORIDA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Osceola Title of North Florida, Inc.

ARTICLE II

The duration of the corporation is perpetual, and the time of commencement of its corporate existence shall be the date of execution of these Articles of Incorporation.

ARTICLE III

The general purpose for which the corporation is organized are:

- (1) To engage in any trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the business.
- (2) To acquire by lease, purchase, gift, devise, contract, concession or otherwise turn to account, mortgage, grant, sell, exchange, convey, or otherwise dispose of, wherever situated, within or without the State of Florida, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests and properties of every kind, nature and description whatsoever.
- (3) To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal in and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise and property of every kind, nature and description.
- (4) To enter into, make and perform contracts of every kind and description with any person, firm, association, or corporation, municipality, body politic, country, territory, estate, government, or colony or dependency thereof.

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2008 JAN - 2 P 3: 42
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(5) To acquire, and to make payment thereof in cash or the stock or bonds of the corporation or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the goodwill, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

(6) To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, of the Florida Statutes Annotated.

In General, to do any or all things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, within or without the State of Florida, either alone or in concert with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 20,000.00 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 791 NW Clubview Circle, Lake City, Florida 32055, and the name of its initial registered agent at such address is Dawna W. Lang.

ARTICLE VI

The principal office of the corporation is 310 North Ohio Avenue, Live Oak, Florida 32064.

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ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is (2). The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dawna W. Lang	791 NW Clubview Circle Lake City, Florida 32055
A. Michelle Salter	P. O. Box 245 Lee, Florida 32059

ARTICLE VIII

The name and address of the incorporators are as follows:

Dawna W. Lang, 791 NW Clubview Circle, Lake City, Florida 32055
A. Michelle Salter, P. O. Box 245, Lee, Florida 32059

ARTICLE IX

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or her votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed or known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

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(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee, or the stockholders.

ARTICLE X

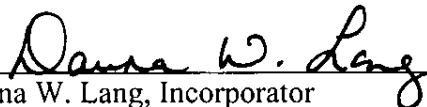
There shall be no power to levy any assessment on any shares of the stock of this corporation.


ARTICLE XI

Effective Date of Incorporation: November 1, 2007

EXECUTED by the undersigned at Live Oak, Suwannee County, Florida, on this 1st day of November, 2007.

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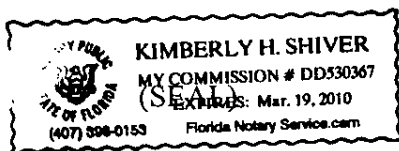
 (SEAL)
Dawna W. Lang, Incorporator

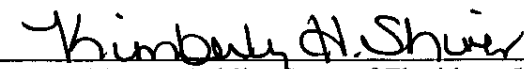
 (SEAL)
A. Michelle Salter, Incorporator

STATE OF FLORIDA
COUNTY OF SUWANNEE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAWNA W. LANG and A. MICHELLE SALTER, who are personally know to me and who are know to me to be the persons who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed the foregoing Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 1st day of November, 2007.




Notary Public, State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED PURSUANT TO FLORIDA
STATUTES SECTION 48.091**

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said statute section:

First: That Osceola Title of North Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Live Oak, Suwannee County, State of Florida, has named Dawna W. Lang, 791 NW Clubview Circle, Lake City, Florida 32055 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said statute section relative to keeping open said office on this 1st day of November, 2007.

By: _____

Dawna W. Lang

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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