

PD9000022763

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09 MAR 11 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-10718

Am 2/2/09

COVER LETTER

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

SUBJECT: Priority One Settlement Services, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☐ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: H.B. Stivers, Esq.

Name (Printed or typed)

245 East Virginia Street

Address

Tallahassee, FL 32301

City, State & Zip

(850) 222-6580

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2009

H.B. STIVERS, ESQ.
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

SUBJECT: PRIORITY ONE SETTLEMENT SERVICES, INC.
Ref. Number: W09000010718

We have received your document for PRIORITY ONE SETTLEMENT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please verify the spelling of the registered agents last name in article six.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 809A00007804

ARTICLES OF INCORPORATION
OF
PRIORITY ONE SETTLEMENT SERVICES, INC.

ARTICLE ONE - NAME

The name of this corporation is Priority One Settlement Services, Inc.

ARTICLE TWO - DURATION

This corporation shall exist perpetually.

ARTICLE THREE - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock valued at one dollar (\$1.00) per share.

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FIVE - ADDRESS OF CORPORATION

The address of the principal office is 315 19th S.W., Ruskin, FL 33570 and the mailing address of the corporation is P.O. Box 757, Ruskin, FL 33575.

ARTICLE SIX - INITIAL REGISTERED AGENT

The street address of the initial registered office is 315 19th S.W., Ruskin, FL 33570, and the name of the initial registered agent at that address is Brandon D. Waters.

ARTICLE SEVEN - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT - SUBSCRIBER

The name and address of the person signing these articles is:

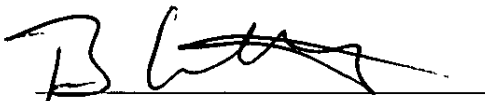
Brandon D. Waters
315 19th S.W.
Ruskin, FL 33570

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09 MAR 11 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained herein.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation this 25 day of February 2009.

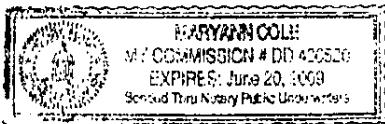


BRANDON D. WATERS
Subscriber

STATE OF FLORIDA)
COUNTY OF LEON)

I HEREBY CERTIFY that before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Brandon D. Waters, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 25 day of February 2009.



(SEAL)



NOTARY PUBLIC

Maryann Cole

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.



BRANDON D. WATERS