

PI2000072334

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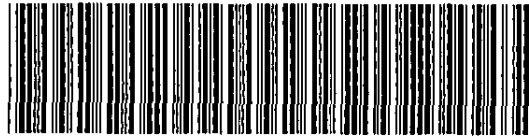
(Business Entity Name)

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12 AUG 21 PM 4:41  
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TALLAHASSEE, FLORIDA

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12 AUG 23 AM 8:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2008-2111

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

COASTAL BREEZE TITLE COMPANY, INC.

Signature \_\_\_\_\_

Requested by: Seth

08/23/12

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2012

CAPITAL CONNECTION ATTN: SETH

SUBJECT: COASTAL BREEZE TITLE COMPANY, INC.  
Ref. Number: W12000043582

We have received your document for COASTAL BREEZE TITLE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 412A00021539

RECEIVED  
2012 AUG 23 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION**  
**OF**  
**COASTAL BREEZE TITLE COMPANY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 23 AM 8:49

The undersigned incorporators of these Articles of Incorporation, each a natural Person, competent to contract, associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

NAME: The name of the corporation is:

**COASTAL BREEZE TITLE COMPANY, INC.**

**ARTICLE II**

CORPORATE PURPOSE: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida.

To conduct title searches, tax deed searches, owner and encumbrance reports, produce title commitments, conduct closings, produce closing documents when necessary for the issuance of Title Insurance Policies, both Owner and Mortgagee, and any other services that would be necessary to comply with the Department of Insurance as it affects the Title Insurance Industry and Title Insurance Underwriters.

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To purchase corporate assets of any other corporation, and engage in the same or other character of business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To loan the monies of the corporation and to take back mortgages as security thereafter on both real and personal property.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To act as nominee or agent for the purpose of acquisition, development, sales and financing.

To act as a General Partner in a Limited Partnership which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real estate and personal property.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, telephone, cemetery, professional engineering or surveying company, a building and loan association, fraternal benefit society, state fair, or exposition.

### **ARTICLE III**

**CAPITAL STOCK:** The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 500 Shares of Common Stock having a par value of \$1.00 per share.

### **ARTICLE IV**

**INITIAL STOCK:** The amount of capital with which this corporation will begin business will not be less than \$500.00.

### **ARTICLE V**

**TERM OF EXISTENCE:** This Corporation is to exist perpetually.

## ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is:

**2101 VISTA PARKWAY, SUITE 263  
WEST PALM BEACH, FL 33411**

The Board if Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be **TONYA McCORMICK**.

Accepted by Registered Agent: \_\_\_\_\_

*Tonya McCormick*  
TONYA McCORMICK

## ARTICLE VII

DIRECTORS: This Corporation shall have five(5) Directors initially. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 23 AM 8:49

## **ARTICLE VIII**

**INITIAL DIRECTORS:** The names and mailing addresses of the first Board of Directors are:

**TONYA McCORMICK  
2101 VISTA PARKWAY, SUITE 263  
WEST PALM BEACH, FL 33411**

**SYLVIA E. BURK  
8184 N. W. 80<sup>TH</sup> AVENUE, OKEECHOBEE, FL 34972**

**JOHN SCOTT FRANCKOWIAK  
1444 BRIAR OAK COURT, ROYAL PALM BEACH, FL 33411**

**STEPHEN E. BURK  
2721 S. E. 24<sup>TH</sup> BLVD., OKEECHOBEE, FL 34974**

**MARTIN J. McCORMICK  
8184 N. W. 80<sup>TH</sup> AVENUE, OKEECHOBEE, FL 34972**



## **ARTICLE IX**

**INCORPORATORS:** The names and addresses of the incorporators to these Articles of Incorporation are:

**TONYA McCORMICK  
2101 VISTA PARKWAY, SUITE 263  
WEST PALM BEACH, FL 33411**

**SYLVIA E. BURK  
8184 N. W. 80<sup>TH</sup> AVENUE, OKEECHOBEE, FL 34972**

**JOHN SCOTT FRANCKOWIAK.  
1444 BRIAR OAK COURT, ROYAL PALM BEACH, FL 33411**

**STEPHEN E. BURK  
2721 S. E. 24<sup>TH</sup> BLVD, OKEECHOBEE, FL 34974**

**MARTIN J. McCORMICK  
8184 N. W. 80<sup>TH</sup> AVENUE  
OKEECHOBEE, FL 34972**

## **ARTICLE X**

**OFFICERS:** The names and addresses of the Officers of this Corporation are:

**PRESIDENT:**

**SYLVIA E. BURK  
8184 N. W. 80<sup>TH</sup> AVENUE,  
OKEECHOBEE, FL 34972**

**VICE PRESIDENT:**

**TONYA McCORMICK  
2101 VISTA PARKWAY, SUITE 263  
WEST PALM BEACH, FL 33411**

**SECRETARY:**

**JOHN SCOTT FRANCKOWIAK  
1444 BRIAR OAK COURT  
ROYAL PALM BEACH, FL 33411**

**ASSISTANT SECRETARY:**

**MARTIN J. McCORMICK  
8184 N. W. 80<sup>TH</sup> AVENUE  
OKEECHOBEE, FL 34972**

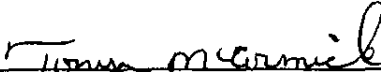
**TREASURER**

**STEPHEN E. BURK  
2721 S. E. 24<sup>TH</sup> BLVD.  
OKEECHOBEE, FL 34974**

## ARTICLE XI

AMENDMENTS: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporators have executed these Articles this 3rd day of August, 2012.

  
TONYA McCORMICK

  
SYLVIA E. BURK

  
JOHN SCOTT FRANCKOWIAK

  
STEPHEN E. BURK

  
MARTIN J. McCORMICK

## **ARTICLE XII**

The principal address of this corporation is 2101 VISTA PARKWAY,  
SUITE 263, WEST PALM BEACH, FL 33411.