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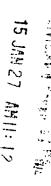
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Steven W. Copus steven@copuslaw.com

Jennifer H. Copus jennifer@copuslaw.com

January 22, 2015

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314 via U.S. Mail

RE:

ARTICLES OF INCORPORATION

OF: SOUTHTRUST TITLE & ESCROW, INC.

Dear Sir or Madam:

In reference to the above-mentioned incorporation, please find enclosed the following:

- 1. Articles of Incorporation of: Southtrust Title and Escrow, Inc.,
- 2. Acknowledgment of Registered Agent; and
- 3. Check No. 4309 in the amount of \$78.75, representing the filing fees, Registered Agent Designation fee and certified copy fee.

Please file the Articles of Incorporation and forward the certified copy of same to my attention at 1186 Eglin Parkway, Shalimar, Florida 32579.

Thank you for your assistance and should you have any questions, please do not hesitate to contact me at (850) 609-1433.

Sincerely,

STEVEN W. COPUS, ESQ.

Enclosures; as stated

This document prepared by and a copy is retained by: Copus & Copus, P.A. 1186 Eglin Parkway Shalimar, Florida 32579

#### SPACE ABOVE THIS LINE FOR RECORDING PURPOSES

## ARTICLES OF INCORPORATION OF SOUTHTRUST TITLE & ESCROW, INC.

THE UNDERSIGNED subscribed to these Articles of Incorporation is/are natural person(s) competent to contract and is legally authorized to transact business inside and outside the State of Florida, and hereby proceeds to form a professional corporation in accordance with the Florida Professional Services Corporation Act, and hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is: SOUTHTRUST TITLE & ESCROW, INC.

## ARTICLE II PURPOSE

The purpose of this corporation and the nature of its business are as follows:

- 1. To act as a title insurance agency in accord with Chapter 626 Florida Statutes and to provide services incident thereto.
- 2. To act as an escrow agent and to carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.
- 3. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to every other act incidental thereto which is not forbidden by the laws of the State of Florida, the Rules promulgated by the State of Florida or by the provisions of these Articles of Incorporation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the corporation may be issued to anyone other than the signatories to these articles of incorporation, unless said signatories agree to such issuance in writing.

### ARTICLE IV DURATION AND INCORPORATOR

The corporation shall have perpetual existence. The Incorporator is: Steven W. Copus Esq.; Copus & Copus, P.A., 1186 Eglin Parkway, Shalimar, Florida 32579, whose signature appears listed below.

## ARTICLE V PRINCIPAL ADDRESS AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 1186 EGLIN PARKWAY, SHALIMAR, FL 32579. The name and address of the initial registered agent of this corporation is STEVEN W. COPUS ESQ., of COPUS & COPUS, P.A. 1186 EGLIN PARKWAY, SHALIMAR, FL, 32579. The Board of Directors may from time to time move the principal office to any other address and may from time to time change the name and address of the registered agent.

#### ARTICLE VI BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Director(s) shall be elected by the shareholders of the corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>Name</u> <u>Address</u>

JENNIFER COPUS 1186 Eglin Pkwy.
Director Shalimar, FL 32579

**STEVEN COPUS** 

Director

1186 Eglin Pkwy. Shalimar, FL 32579

DENIS MILONAS

Director

496 Parish Blvd.

Mary Esther, FL 32569

## ARTICLE VII SUBSCRIBERS/SHARES

The name and address of the subscribers, who are the incorporators of this corporation, each of whom are duly permitted to transact business in the State of Florida, and elsewhere, are as follows:

Name	<u>Shares</u>	Address
JENNIFER COPUS	40	1186 Eglin Parkway Shalimar, FL 32579
STEVEN COPUS	40	1186 Eglin Parkway Shalimar, FL 32579
DENIS MILONAS	20	496 Parish Blvd. Mary Esther, FL 32579

## ARTICLE VIII RESTRAINT OF ALIENATION

No shareholder may sell or transfer his/her shares in the corporation except to another individual who is eligible to be a shareholder of the corporation under Florida law and subject to the terms contained in the bylaws and/or shareholders agreement and/or operating agreement of said corporation.

## ARTICLE IX DISQUALIFICATION

If any officer, shareholder, agent or employee of the corporation who has been rendering professional service to the public for the corporation should become legally disqualified to render

such professional services within Florida, or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the corporation shall require him or her to comply with the Florida Professional Service Corporation Act by terminating all employment with the corporation and/or terminate any financial interest in the corporation.

## ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in any manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this day of January, 2015.

STEVEN W. COPUS ESQ. (incorporator)

DENIS MILONAS

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to or affirmed and signed before me on January , 2015 by JENNIFER COPUS and STEVEN W. COPUS and DENIS MILONAS

This document prepared by and a copy is retained by: Copus & Copus, P.A. 1186 Eglin Parkway Shalimar, Florida 32579

#### SPACE ABOVE THIS LINE FOR RECORDING PURPOSES

## ACKNOWLEDGMENT OF REGISTERED AGENT FOR

SOUTHTRUST TITLE & ESCROW, INC.

Pursuant to Florida Statute §48.091, the following is submitted in compliance therewith:

- 1. That SOUTHTRUST TITLE & ESCROW, INC., a corporation duly organized and existing under the laws of the State of Florida with a principal address as indicated in the Articles of Incorporation has named STEVEN W. COPUS ESQ., 1186 Eglin Parkway, Shalimar, Florida, 32579 as its Registered Agent to accept service of process for the above-named corporation at the place designated herein.
- 2. Having been named to accept service of process for the above-named corporation at the place designated in this Acknowledgment, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

STEVEN W. COPUS ESQ.

Registered Agent