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# CAPITAL CONNECTION, INC.

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

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### ARTICLES OF INCORPORATION

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# FLORIDA STATEWIDE TITLE COMPANY, INC.

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

### Article 1: Name and Address.

The name of the Corporation is: FLORIDA STATEWIDE TITLE COMPANY, INC. The principal office and mailing address of the Corporation is 2860 Marina Mile Boulevard, Suite 105, Fort Lauderdale, Florida 33312.

#### Article 2. <u>Duration</u>.

The duration of the Corporation is perpetual.

#### Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### Article 4. Shares.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is, 2860 Marina Mile Boulevard, Suite 105, Fort Lauderdale, Florida 33312 and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

### Article 6. <u>Initial Board of Directors</u>.

The number of Directors constituting the Initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

David C. Barnett	2860 Marina Mile Boulevard, Suite 105
President	Fort Lauderdale, Florida 33312
Brian C. Karsen	2860 Marina Mile Boulevard, Suite 105
Vice President	Fort Lauderdale, Florida 33312
Samuel S. Frankel	2860 Marina Mile Boulevard, Suite 105
Vice President	Fort Lauderdale, Florida 33312
Steven M. Fried	2860 Marina Mile Boulevard, Suite 105
Vice President	Fort Lauderdale, Florida 33312
Barry R. Lerner Secretary/Treasurer	2860 Marina Mile Boulevard, Suite 105 Fort Lauderdale, Florida 33312.

# Article 7. Incorporator.

The name and address of each Incorporator is as follows:

David C. Barnett	2860 Marina Mile Boulevard, Suite 105
President	Fort Lauderdale, Florida 33312

Brian C. Karsen	2860 Marina Mile Boulevard, Suite 105
Vice President	Fort Lauderdale, Florida 33312

Samuel S. Frankel	2860 Marina Mile Boulevard, Suite 105
Vice President	Fort Lauderdale, Florida 33312

Steven M. Fried	2860 Marina Mile Boulevard, Suite 105
Vice President	Fort Lauderdale, Florida 33312

Barry R. Lerner	2860 Marina Mile Boulevard, Suite 105
Secretary/Treasurer	Fort Lauderdale, Florida 33312

## Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

# IN WITNESS WHEREOF, the undersigned have signed these Articles of

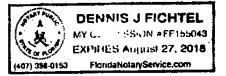
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	Samuel S. Frankel Dated:	Witness herri Gerin
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	Steven M. Fried Dated: 8/19/16	Witness Clark Rever
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6	Barry R. Lerner Dated: \$ 18/20/6	Witness Shorri Deling
		Witness M.

#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

Before me personally appeared DAVID C. BARNETT, BRIAN C. KARSEN, SAMUEL S. FRANKEL, STEVEN M. FRIED and BARRY R. LERNER, and all to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of Hugust , 2016.



My commission expires:

## **ACCEPTANCE BY DESIGNATION** REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David C. Barnett, Esquire