

P17000038951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAY 01 2017

T. SCOTT



800298685128

05/02/17--01001--002 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -1 PM 4:15

RECEIVED
2017 MAY -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: National Consumer Title Insurance Company

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Wes Strickland

Name (Printed or typed)

215 South Monroe Street, Suite 701

Address

Tallahassee, Florida 32301

City, State & Zip

850-577-0398

Daytime Telephone number

wstrickland@colodnyfass.com

E-mail address: (to be used for future annual report notification)

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

**OFFICE OF INSURANCE
REGULATION**

MAY 01 2017

LEGAL SERVICES OFFICE

ARTICLES OF INCORPORATION

OF

NATIONAL CONSUMER TITLE INSURANCE COMPANY

The undersigned incorporators, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, particularly Chapter 607 and Chapter 628, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of the Corporation shall be National Consumer Title Insurance Company.

ARTICLE II

Address of Corporation

The principal place of business of the Corporation shall be in Leon County, Florida at the following address: 2255 Killearn Center Blvd, Tallahassee, FL, 32309. The mailing address of the Corporation shall also be 2255 Killearn Center Blvd, Tallahassee, FL 32309.

ARTICLE III

Nature of Business

The purpose of the Corporation is to engage in the business of title insurance.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 50,000 shares of common stock. Such shares shall be of a Single class and shall have a par value of \$100 per share. The amount of paid-in capital and surplus with which the Corporation shall engage in the business of insurance shall be not less than that required by applicable law. All shares of the Corporation shall be sold for lawful money of the United States or equivalent United States Government Securities; provided, however, the consideration received as surplus of any shares may also consist of any type of securities in which this Corporation would be permitted to invest under applicable law.

ARTICLE V

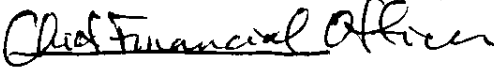
Term of Existence

The Corporation shall exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY - 1 PM 4:15

ARTICLE VI
Registered Office & Agent

The registered agent of the Corporation for the service of process shall be the Chief Financial Officer ("CFO") of the State of Florida, Florida Department of Financial Services, Division of Legal Services, Service of Process Section, 200 East Gaines Street, P.O. Box 6200, Tallahassee, Florida 32314-6200.

Signature 

ARTICLE VII

Incorporators

The Corporation shall have five incorporators, all of whom are United States citizens and all of whom are over the age of eighteen. The names and residence addresses of the incorporators are as follows:

James A. Graganella
2514 Millstone Plantation Road
Tallahassee, FL 32303

Byron Wells
2819 Fitzpatrick Drive
Tallahassee, FL 32308

Kristie Mock
1126 Corby Court East
Tallahassee, FL 32317

Charles Whittaker
2790 Lake View Drive
Donaldsonville, GA 39845

Justin Edenfield
9924 Beaver Ridge Trail
Tallahassee, FL 32312

ARTICLE VIII

Directors

Section 1. The Corporation shall have the number of directors determined in the manner provided by the Bylaws, provided that the Corporation shall at all times have at least five directors, all of who are United States citizens and who are over the age of eighteen. The names and residence addresses of the directors, whose initial terms of office shall be one year, are as follows:

James A. Graganella
2514 Millstone Plantation Road
Tallahassee, FL 32303

Justin Edenfield
9924 Beaver Ridge Trail
Tallahassee, FL 32312

Kristie Mock
1126 Corby Court East
Tallahassee, FL 32317

Charles Whittaker
2790 Lake View Drive
Donaldsonville, GA 39845

Byron Wells
2819 Fitzpatrick Drive
Tallahassee, FL 32308

Section 2. All corporate powers shall be exercised by or under the authority of the directors and the business and affairs of the Corporation shall be managed and administered pursuant to the policies adopted by the directors.

Section 3. The qualification, election and tenure of the directors shall be provided for in the By-Laws.

Section 4. A member of the Board of Directors is not personally liable for monetary damages to any person, including but not limited to the Corporation, for any statement, vote, decision, or failure to act, regarding the management or policies of the Corporation, by such director, unless:

- A. The director breached or failed to perform his duties as a director; and
- B. The director's breach of or failure to perform, his duties constitutes:

(1) A violation of the criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful. A final judgment or other final adjudication against a director in any criminal proceeding for violation of the criminal law stops that director from contesting the fact that his breach, or failure to perform, constitutes a violation of the criminal law; but does not stop the director from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

(2) A transaction from which the director derived an improper personal benefit, either directly or indirectly; or

(3) Recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property. For purposes of these articles of incorporation, the term "recklessness" means the acting, or omission to act, in conscious disregard of a risk:

(a) Known, or so obvious that it should have been known, to the director; and

(b) Known to the director, or so obvious that it should have been known, to be so great as to make it highly probable that harm would follow from such action or omission.

Section 5. Directors may be removed by the stockholders with or without cause.

ARTICLE IX

Indemnification

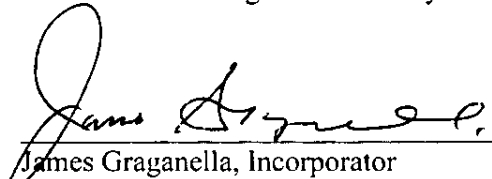
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

Participating Policies

Pursuant to Section 628.361, Florida Statutes, as amended from time to time, the Corporation may issue any or all of its policies with or without participation in profits, savings, or unabsorbed portions of premiums, may classify policies issued on a participating or non-participating basis, and may determine the right to participate and the extent of participation of any class or classes of policies.

IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.


James Graganella, Incorporator

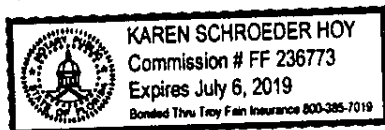
STATE OF Florida

COUNTY OF Leon

Personally appeared before me this 1st day of May 2017, James Graganella, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.


Notary Public State of Florida

My commission expires:
(Seal)



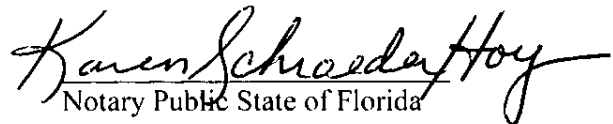
IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.


Kristie Mock, Incorporator

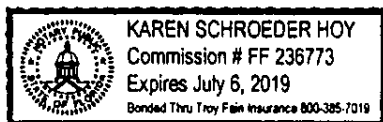
STATE OF Florida

COUNTY OF Leon

Personally appeared before me this 1st day of May 2017, Kristie Mock, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.


Notary Public State of Florida

My commission expires:
(Seal)



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

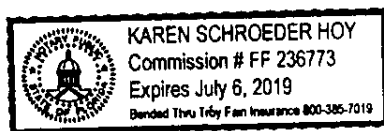

Byron Wells, Incorporator

STATE OF Florida
COUNTY OF Leon

Personally appeared before me this 1st day of May 2017, Byron Wells, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.


Notary Public State of Florida

My commission expires:
(Seal)



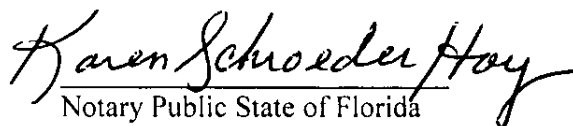
IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.


Justin Edenfield, Incorporator

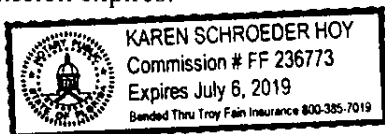
STATE OF Florida

COUNTY OF Leon

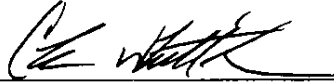
Personally appeared before me this 1st day of May 2017, Justin Edenfield, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.


Notary Public State of Florida

My commission expires:
(Seal)



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below.

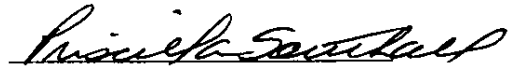


Charles Whittaker, Incorporator

STATE OF Georgia

COUNTY OF Decatur

Personally appeared before me this 15th day of May 2017, Charles Whittaker, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.


Notary Public State of ~~Florida~~
Georgia

My commission expires: 8-27-18
(Seal)

