# June 5, 1995 June 5, 1995

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

SUBJECT: FLORIDA PROFESSIONAL TITLE, INC.

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for the above mentioned corporation and a check in the amount of \$122.50.

FROM: CONNIE K. HALL c/o Florida Professional Title, Inc. 3469 W. Vine St. Kissimmee, FL 34741

> 600001507486 -06/07/95--01076--010 \*\*\*\*\*122.50 \*\*\*\*\*122.50

# ARTICLES OF INCORPORATION OF FLORIDA PROFESSIONAL TITLE, INC.



### **ARTICLE 1**

Name. The name of this corporation is Florida Professional Title, Inc.

### **ARTICLE II**

Business and Activities. This corporation may, and is organized and authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

<u>Capital Stock</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

### **ARTICLE IV**

Term of Existence. This corporation shall have a perpetual existence.

### ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 3469 W. Vine St., Kissimmee, Florida 34741, and the name of the initial registered agent of this corporation at that address is Connie K. Hall.

### ARTICLE VI

<u>Preemptive Rights</u>. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the

payment of reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

### **ARTICLE VIII**

<u>Subscriber</u>. The name and street address of each subscriber to these Articles of Incorporation are as follows:

Name

Address

Connie K. Hall

11298 Papyrus Lane Orlando, Florida 32821

Marianne Kelly Conerly

321 Alabama Ave.

St. Cloud, Florida 34769

### **ARTICLE IX**

<u>Lost or Destroyed Certificates</u>. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

### ARTICLE X

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XI

The corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the corporation; (ii) is or was serving at the request of the corporation as a director of another corporation; or (iv) is or was serving at the request of the corporation as an officer of another corporation, provided that he is or was serving at the request of the corporation or a director of such other corporation, serving at the request of the corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole

and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of the expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned does set their hands and seals and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 5th day of June, 1995.

Connie K Hall

Marianne Kelly Conerly

STATE OF FLORIDA ) COUNTY OF OSCEOLA )

I HEREBY CERTIFY that on this day before me personally appeared Connie K. Hall and Marianne Kelly Conerly, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed. They are personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 5th day of June, 1995.

Print Name: DANA L. KI Notary Public, State of Florida

My Commission Expires:

DIANA L. KRUG Notary Public, State of Florida My comm. expires July 19, 1995 Comm. No. CC 242036

# CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Florida Professional Title, Inc., desiring to organize under the laws of the State of Florida, with the location of its principal place of business as indicated in the Articles of Incorporation at 3469 W. Vine St., Kissimmee, Florida 34741, has named CONNIE K. HALL, located at said address as its registered agent to accept service of process within this state.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CONNIE K. HALL

4