

P96 0000 12489

FRANK COMPARETTO, JR.

A PROFESSIONAL ASSOCIATION

AREAS OF PRACTICE

PERSONAL INJURY  
GENERAL TRIAL PRACTICE  
INSURANCE LITIGATION  
REAL ESTATE  
TITLE INSURANCE  
MUNICIPAL LAW

CITRUS & CHEMICAL BANK BUILDING  
114 NORTH TENNESSEE AVENUE  
SUITE 204  
LAKELAND, FLORIDA 33801-4659  
1941 665-6665  
FAX 1941 687-8999

January 30, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Summit Title Research, Inc.  
Our File No.: 96-015

Dear Sir:

Enclosed for filing, please find an original and one (1) copy of the Articles of Incorporation of Summit Title Research, Inc. Also enclosed, please find this firm's check in the sum of \$122.50 to cover the respective filing charges:

Filing Fees	\$	35.00
Certified Copy		52.50
Registered Agent Designation		35.00

TOTAL \$ 122.50

After the Articles have been filed and a Charter number issued, please provide our office with a certified copy of the Articles. If you should have any questions in this regard, please do not hesitate to contact our office.

Sincerely,

LAW OFFICES OF  
FRANK COMPARETTO, JR., P.A.

Frank Comparetto, Jr.  
Esquire

FCjr:mww  
Enclosures: Above-stated

900001707103  
-02/06/96--01023--014  
\*\*\*122.50 \*\*\*122.50

RECEIVED  
96 FEB -5 11 16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 2/7/96

FILED

ARTICLES OF INCORPORATION  
OF  
SUMMIT TITLE RESEARCH, INC.  
a Florida corporation

96 FEB -5 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is SUMMIT TITLE RESEARCH, INC., located at 5223 Messina, Lakeland, Florida 33813.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Dorothy J. Manzi-Garner      5223 Messina  
Lakeland, Florida 33813

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

Dorothy J. Manzi-Garner      5223 Messina  
Lakeland, Florida 33813

7. INITIAL OFFICERS: The initial officers of this corporation are:

President:      Dorothy J. Manzi-Garner  
Vice President:      W. Jack Garner  
Secretary/Treasurer:      Dorothy J. Manzi-Garner

8. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

Dorothy J. Manzi-Garner      5223 Messina  
Lakeland, Florida 33813

W. Jack Garner      5223 Messina  
Lakeland, Florida 33813

9. CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of this corporation.

10. PRE-EMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of January, 1996.

  
W. JACK GARNER  
Incorporator

  
DOROTHY J. MANZI-GARNER  
Incorporator

I HEREBY ACCEPT MY DESIGNATION as Registered Agent for this Corporation.

  
DOROTHY J. MANZI-GARNER  
Resident Agent

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared DOROTHY J. MANZI-GARNER, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31<sup>st</sup> day of January, 1996.

(SEAL)



MELANIE K. WYATT-WOOD  
My Commission CC478335  
Expires Jul. 06, 1999  
Bonded by HAI  
800-422-1555

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: