

P 96000030988

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2005 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

300001774493

-04/09/96--01134--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Grand Title Search and Abstract Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SN APR 9 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Grand Title Search and Abstract Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
5525 Palmetto Street  
Fort Myers Beach, Florida 33931

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.05 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Lori D. Grimes  
5525 Palmetto Street  
Fort Myers Beach, Florida 33931  
Andy S. Anderson  
5525 Palmetto Street  
Fort Myers Beach, Florida 33931

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained 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 on the date of signing.

Dated: April 9, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

Certificate designating place of business or domicile  
for the service of process within Florida, naming agent  
upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

First that Grand Title Search and Abstract Services,  
Inc. , desiring to organize or qualify under the laws of  
the State of Florida, has named Filings, Inc., a Florida  
corporation, located at 3732 N.W. 16th Street, Fort  
Lauderdale, Florida, as its agent to accept service of  
process within Florida.

Dated: April 9, 1996

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations  
of my position as registered agent.

Dated: April 9, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
ALLIANCE FLORIDA  
APR 9 1996  
PM 3:22

P 960000 309 88

WILLIAM E. SHENKO, JR., P.A.  
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

2801 ESTERO BLVD, SUITE C  
Town of FORT MYERS BEACH, FL 33931  
Telephone (841) 483-3100  
Facsimile (841) 483-2288

April 29, 1996

FILED  
56 MAY -1 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Florida Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

STATE OF FLORIDA  
403/017/00-401/05-401/0  
\*\*\*403.00 \*\*\*403.00

Re: Grand Title Search and Abstract Services, Inc.

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced corporation. Also enclosed is a check in the amount of \$35.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,

  
William E. Shenko, Jr.

WESJr/jbs  
enclosures

7/2/99  
JAC  
5/10


Charter No. P96000030988  
Date Filed 04/09/96

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

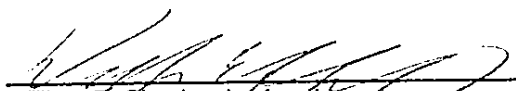
1. The name of the corporation is: Grand Title Search and Abstract Services, Inc.
2. The name and address of its present registered agent is:  
Fillings, Inc.  
3732 NW 16th Street  
Fort Lauderdale, FL 33311
3. The name and street address to which its registered agent is to be changed is  
William E. Shenko, Jr.  
2801 Estero Boulevard, Suite C  
Fort Myers Beach, FL 33931
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Dated this 28 day of April, 1996.

  
Lori D. Grimes, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 23 day of April, 1996.

  
William E. Shenko, Jr., Agent

FILED  
96 MAY -1 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA