

P96000055153

DAVID B. SACKS  
ATTORNEY AND COUNSELOR AT LAW  
888 EAST FORNEYTH STREET  
JACKSONVILLE, FLORIDA 32202

FILED

96 JUN 26 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAVID B. SACKS

(904) 604-1182  
FAX (904) 880-8814

June 24, 1996

700001877257  
-06/26/96--01145--003  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.

Dear Sirs:

Please find enclosed an original and one copy of Articles of Incorporation of **UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.** and a check in the amount of \$78.00 for filing fees.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
David B. Sacks, Esquire

DBS:mr  
Enclosures

24  
6-28-96

**ARTICLES OF INCORPORATION**  
**OF**  
**UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.**

FILED  
96 JUN 26 PM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is:

**UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation

is:

To engage in any lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of real or personal property, of every class, kind, and description and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and of the United States.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or any other evidence of indebtedness created by any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the

rights, powers and privileges of ownership,  
including the right to vote such stock.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par value common stock.

### **ARTICLE IV - PRE-EMPTIVE RIGHT**

Holders of the common stock shall have the right to purchase their pro rata shares of any new common stock which may be issued by the corporation.

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - INITIAL PRINCIPLE OFFICE AND REGISTERED AGENT**

The street address of the initial principle office and registered office of this corporation and the name and address of the initial registered agent of this corporation are:

**PRINCIPLE OFFICE:**  
**UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.**  
8382 Baymeadows Road, Suite 6  
Jacksonville, Florida 32256

**REGISTERED AGENT:**  
**DAVID B. SACKS**  
353 East Forsyth Street  
Jacksonville, Florida 32202

### **ARTICLE VII - INITIAL DIRECTORS**

The names and addresses of the initial Directors are:

**DAVID B. SACKS**  
353 East Forsyth Street  
Jacksonville, Florida 32202

**PETER J. RUSSO**  
8382 Baymeadows Road, Suite 6  
Jacksonville, Florida 32256

**PATRICK M. SINGLETARY**  
8382 Baymeadows Road, Suite 6  
Jacksonville, Florida 32256

#### **ARTICLE VIII - INCORPORATOR**

The name and post office address of the Incorporator of this corporation is:

**DAVID B. SACKS**  
353 East Forsyth Street  
Jacksonville, Florida 32202

These Articles of Incorporation may be amended in the manner 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 stockholders entitled to vote thereon, unless all 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 IX - BY-LAWS**

The stockholders of this corporation entitled to vote shall have the sole power to adopt, amend or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws.

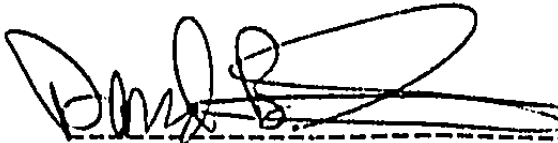
#### **ARTICLE X - ADDITIONAL CORPORATE POWERS**

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A) To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B) To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies; provided, however, the capital of this corporation cannot be impaired thereby.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 24<sup>th</sup> day of June, 1996.

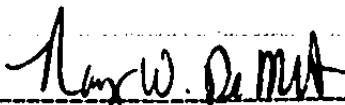


Incorporator  
DAVID B. SACKS

STATE OF FLORIDA  
COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID B. SACKA, who is personally known to me, and who did/did not take an oath, to me well known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 24<sup>th</sup> day of June A.D., 1996.



Print Name: Nancy W. DeMetros  
Notary Public, State of Florida  
My commission expires:



NANCY W. DEMETROS  
My Commission CC408812  
Expires Oct. 28, 1998

**CERTIFICATE OF REGISTERED AGENT  
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS CAN BE SERVED**

FILED  
96 JUN 26 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.,** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8382 Baymeadows Road, Suite 6, Jacksonville, Florida 32256, has named **DAVID B. SACKS**, 353 East Forsyth Street, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

Date Signed: 6-24-96

  
\_\_\_\_\_  
**DAVID B. SACKS**

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date Signed: 6-24-96

  
\_\_\_\_\_  
**DAVID B. SACKS  
REGISTERED AGENT**

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Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued and such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: HARBOR MORTGAGE COMPANY EIN or SSN: \_\_\_\_\_

Address: 8382 BAYMEADOWS ROAD, SUITE 5  
JACKSONVILLE, FLA 32256

Amount: \$35.00 Date Paid 8 27 97

Reason for claim: Withdrawal of amendment.

#P96000055153 - UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.

AMEND/CM

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Signature \_\_\_\_\_

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
I hereby recommend approval of above claim and transmit the following information to the Comptroller:	
Amount of recommended refund \$	<u>35.00</u>
The amount recommended above was originally deposited into the State Treasury as a part of the funds deposited by _____	
State Treasury's Receipt No.	<u>01251011</u> dated <u>8-27-97</u>
Name of Applicant	<u>HARBOR MORTGAGE COMPANY</u>
Agency's Agency No.	<u>001 0122</u>
I recommend that payment be made from the following account:	
NAME OF ACCOUNT	<u>45202130001453000000000010000</u>
Certified true and correct this _____ day of _____, 19____.	
Signature of State	Signature of Comptroller
(Agency)	(Authorized Signature and Title)

Requestor's Name

Address

Office Use Only



**MORTGAGE COMPANY**  
"Finding Ways To Make Dreams Come True"

8382 Baymeadows Road • Suite 6  
Jacksonville, Florida 32256

NUMBER(S), (If known):

CO

1.

(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 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

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-08/27/97--01051--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

7/9/99/524/671  
Balance due  
26.25

Examiner's Initials