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REFERENCE :

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AUTHORIZATION I

COST LIMIT :

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ORDER DATE: Soptember 10, 1996

ORDER TIME :

12:14 PM

ORDER NO. : 080488

CUSTOMER NO:

83495A

CUSTOMER:

Walton H. Mcmichael, Esq

WALTON H. MCMICHAEL, PA

Suite 200

8401 Jr Manor Drive

Tampa, FL 33634

### DOMESTIC FILING

NAME:

BUILDER'S TITLE SERVICES, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

ATILED BUCKUPARY OF STATE DIVISION OF BURDORALIONS

96 SEP TO PH 3/47

OF:

### BUILDER'S TITLE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

### ARTICLE I

### NAME

The name of the Corporation shall be BUILDER'S TITLE SERVICES, INC.

### ARTICLE II

### **DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida.

### **ARTICLE III**

### **PURPOSES AND POWERS**

<u>Section 1.</u> This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida Business Corporation Act, as in effect from time to time.

Section 2. The Corporation shall have all the powers set forth in the Florida Business Corporation Act, as in effect from time to time.

### **ARTICLE IV**

### **CAPITAL STOCK AND DIVIDENDS**

The amount of Capital Stock authorized shall consist of One Hundred Thousand shares of common voting stock having a par value of (\$.001) per share which may be issued

for consideration consisting of any tangible or intangible property or benefit to the Corporation, including but not limited to cash, promissory notes, labor or services performed, promises to perform labor or services evidenced by written contract, or other securities of the Corporation, which the Board of Directors of the Corporation determines is adequate. The Capital Stock of the Corporation may be increased or decreased at any time as provided by the laws of the State of Florida.

### ARTICLE V SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the Capital Stock of the Corporation are not to be divided into classes.

### ARTICLE VI NO SHARES ISSUED IN SERIES

The shares of the Capital Stock of the Corporation are not to be issued in series.

### **ARTICLE VII**

### NO PREEMPTIVE RIGHTS

No holder of share of the Capital Stock of any class of the Corporation shall have any preemptive or preferential right of subscription to any shares of any class of stock of the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, nor any right of subscription to any thereof other than such, if any, as the Board of directors in its discretion may determine from time to time and at such price as the Board of Directors may fix from time to time; and any shares of stock or convertible obligations which the Corporation may determine to offer for subscription to the holders of stock may be offered to more than one class of stock, as the Board of Directors shall determine, in such proportions as between said classes of stock as the Board of Directors in its discretion may determine. As used in this paragraph, the expression "convertible obligations" shall include any notes, bonds or other evidences of indebtedness to which are attached or with which are issued warrants or other rights to purchase stock of the Corporation of any class or classes. the Board of Directors is hereby expressly authorized in its discretion in connection with the issue of any obligations or stock

of the Corporation (but without intending hereby to limit its general power so to do in any other cases) to grant rights or options to purchase stock of the Corporation of any class upon such terms and during such period as the Board of Directors shall determine and to cause such rights or options to be evidenced by such warrants or other instruments as it may deem advisable.

#### ARTICLE VIII

### INITIAL CORPORATION ADDRESSES AND INITIAL REGISTERED OFFICE AND AGENT

The address of the principal office of the Corporation is 8401 JR Manor Drive, Suite 200, Tampa, Florida 33634 and the mailing address of the Corporation is 8401 JR Manor Drive, Suite 200, tampa, Florida 33634. The street address of the initial registered office of this Corporation is 8401 JR Manor Drive, Suite 200, Tampa, Florida 33634 and the name of the Initial Registered Agent of this Corporation at that address is Walton H. McMichael.

### **ARTICLE IX**

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Walton H. McMichael 8401 JR Manor Drive, Suite 200 Tampa, Florida 33634

#### **ARTICLE X**

### **INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

Walton H. McMichael 8401 JR Manor Drive, Suite 200 Tampa, Florida 33634 ARTICLE XI

### **AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance

with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

Walton H. McMichael, Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR ICLITY COMPORATIONS THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ### 10 PH 3: 47

IN COMPLIANCE WITH SECTIONS 48,091 AND 607,0505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Builder's Title Services, Inc., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Tampa, State of Florida, has named Walton H. McMichael located at 8401 JR Manor Drive,/Suite 200, Tampa, Florida 33634, as its agent to accept service of process within Morida.

SIGNATURE:

NAME

WALTON H. MCMICHAEL

TITLE: DATE:

**INCORPORATOR** 

1711

1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IC! THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 607.050\$, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

NAME:

WALTON H. MCMICHAEL

TITLE:

REGISTERED AGENT

DATE:

, 1996

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