

P-96000086063

TRANSMITTAL LETTER

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

400001977784--2
-10/16/96--01114--019
****131.25 ****131.25

SUBJECT: Heritage Title of Southwest Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Peggy E. Garris
Name (printed or typed)

774 Wiggins Bay Drive
Address

Naples, Florida 34110
City, State & Zip

(941) 594-8848
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

95 OCT 16 PM 2:43

FILED

AL OCT 17 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 OCT 16 PM 2:43

DATE
FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Heritage Title of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2059 Trade Center Way
Naples, Florida 34109

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peggy E. Garris
774 Wiggins Bay Drive
Naples, Florida 34110

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALL OFFICER POSITION AND DIRECTOR WILL BE
ONE PERSON.

Peggy E. Garria
774 Wiggins Bay Drive
Naples, Florida, 34110

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature
Peggy E. Garria

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Heritage Title of Southwest Florida, Inc.

2. The name and address of the registered agent and office is:

Peggy E. Garris

(NAME)

774 Wiggins Bay Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Florida 34110

(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peggy E. Garris
Peggy E. Garris (SIGNATURE)

October 15, 1996
(DATE)