# P96000099002 - Memorandum -

Date:

Thursday, November 14, 1996

From:

**Dustin Secor** 

Subject:

**INCORPORATION** 

700002007437--6 -11/19/96--01023--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed please find the Articles of Corporation for ACCU-TITLE CORPORATION along with the filing fee. After the filing is complete, please mail the appropriate recorded information to:

W96-24-717

3100 66th Street North #A St. Petersburg, FL 33710

Thank you in advance for your help and cooperation, if there are any questions please call me at (813) 343-9500.

**Dustin Secor** 

SECRETARY OF STRICTS BIVISIONS OF CORPORATIONS

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 26, 1996

DUSTIN SECOR 3100 66TH STREET NORTH #A ST. PETERSBURG, FL. 33710

SUBJECT: ACCU-TITLE CORPORATION

Ref. Number: W96000024717

We have received your document for ACCU-TITLE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Letter Number: 196A00053515

Kathy Hyman Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF ACCU-TITLE CORPORATION

WE, THE UNDERSIGNED, natural persons of the age of eighteen (18) years or more, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation

#### ARTICLE I NAME

The name of the corporation shall be:

**ACCU-TITLE Corporation.** 

#### ARTICLE II DURATION OF CORPORATION

The corporation is to have perpetual existence.

## ARTICLE III GENERAL PURPOSES

- A. To aquire or merge into existing business.
- B. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise operate real and personal property of all kinds and interests therein.
- C. The enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the purposes and powers of this corporation, and the purposes and powers therein specified shall not be limited or restricted by the terms of this Article or any article hereof.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issues is 10,000 shares, at one dollar (\$1.00) par value. All stock of the corporation shall be of the same class, and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any call or assessment.

## ARTICLE V PREEMPTIVE RIGHTS AND NONCUMULATIVE VOTING

Shareholders shall have preemptive rights to aquire unissued shares of the stock of this corporation.

At each election of Directors, shareholders entitled to vote at such election shall have no right to accumulate their votes: rather, each shareholder shall have as many votes as the number of such shareholder's shares.

#### ARTICLE VI COMMENCING BUSINESS

This corporation will not commence business until at least \$100.00 in cash or property has been received by it as consideration of the issuance of its shares.

# ARTICLE VII REGISTERED OFFICE, PRINCIPAL, AND AGENT

The address of this corporation's initial registered office and the name of its original registered agent at such address is:

DUSTIN SECOR 3100 66TH STREET NORTH St. Petersburg, FL 33710

The principal address and the registered office addresses are the same.

#### ARTICLE VIII DIRECTOR

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1). The name and address of the individual who is to serve as Director until their successor is elected and qualify is:

DUSTIN SECOR 3100 66TH STREET NORTH St. Petersburg, Fl 33710

#### ARTICLE IX INCORPORATOR

The name and the address of the Incorporator is:

DUSTIN SECOR 3100 66TH STREET NORTH St. Petersburg, FL 33710

#### ARTICLE X NON-ASSESSABILITY

Shares of this Corporation shall not be subject to assessment for payment of the debts of the Corporation.

# ARTICLE XI EXEMPTION FROM CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

# ARTICLE XII DIRECTOR'S CONTRACTS

Before assuming the office of Director or other officer of this corporation, each person assuming such office shall disclose any pecuniary interests he or she has with any other business or corporation. Also, while holding such office, disclosures shall be made of any new and pending contracts with any business or corporation such person has.

DATED this 14 day of NOVEMBER, 1996

Registered Agent:

Incorporator:

DUSTIN SECOR

DUSTIN SECOR

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DUSTIN SECOR