

Charter Number Only

P7100005/1020

Requestor's Name

Address

City

State

ZIP

Phone

ATION ONLY

500002193185--7  
-05/28/97--01049--014  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Heritage Title Company, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

FILED  
97 JUN 10 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 MAY 28 AM 10:21

LAW OFFICES  
JAMES M. PAINTER, P.A.

SUITE 110  
1300 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432-2848

(561) 368-7775  
TELECOPIER (561) 368-7967

May 20, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ATTENTION: NEW FILING DIVISION

Re: Articles of Incorporation - Heritage Title Company, Inc.

Dear Sir/Madam:

Please find enclosed our operating account check #6583 in the amount of One Hundred Twenty-Two and 50/100 (\$122.50) Dollars, made payable to the Secretary of State which represents the requisite filing fees for the above-referenced Articles of Incorporation.

Also, enclosed please find an original and two copies of the Articles. Please forward to us a certified copy of the Articles and assigned charter number.

Should you have any questions or comments regarding this matter, please do not hesitate to advise.

Very truly yours,

  
JAMES M. PAINTER, ESQ.

JMP/mgs  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: HERITAGE TITLE COMPANY, INC.  
Ref. Number: W97000012412

We have received your document for HERITAGE TITLE COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 597A00028779

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97 JUN 10 AM 10:08

Charter Number Only


6/9/97

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Heritage Title Company of Boca  
Raton, INC.

  
Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
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CR2E031 (R8-85)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HERITAGE TITLE COMPANY OF BOCA RATON, INC.**

I, the undersigned incorporator, a natural person competent to contract, desiring to form a corporation for profit, under the laws of the State of Florida, and in furtherance thereof, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

HERITAGE TITLE COMPANY OF BOCA RATON, INC.

**ARTICLE II**

**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida General Corporation Act, and without limiting the generality of the foregoing:

- A. To engage in each and every aspect of the sale and distribution of personal property.
- B. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services of every class, kind and description.
- C. To conduct 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, in the State of Florida and in all other states and countries.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and otherwise evidences of indebtedness, and execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other business.

F. To guarantee, invest, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences 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 the rights, powers and privileges of ownership, including the right to vote such stock.

G. To engage in any and all lawful businesses, trades, occupations and professions.

H. In general, to carry on any business and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent, partner, or otherwise, either along or in conjunction with others in or without the State of Florida.

### **ARTICLE III**

#### **DURATION**

This corporation shall exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares; such shares shall have a par value of One (\$1.00) Dollar and shall be designated as "Common Shares".

The Board of Directors shall have the power and the authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. Stock certificates shall not be valid unless signed and issued by the President and attested to by the Secretary, who shall affix thereon the corporate seal.

#### **ARTICLE V**

##### **RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

###### **NAME**

###### **NUMBER OF SHARES**

James M. Painter

100

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders, if any, or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE VI**

### **SHAREHOLDER STOCK PURCHASE RIGHTS**

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII**

### **INITIAL PRINCIPAL OFFICE ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is 1300 North Federal Highway, Suite 110, Boca Raton, Florida 33432.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any place in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as the Board of Directors may deem necessary for the best interests of the corporation.

## **ARTICLE VIII**

### **INITIAL REGISTERED AGENT**

The initial registered agent of this corporation and his street address is as follows:

James M. Painter  
1300 North Federal Highway, Suite 110  
Boca Raton, FL 33432



**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator to these

Articles of Incorporation is:

James M. Painter  
1300 North Federal Highway, Suite 110  
Boca Raton, FL 33432

**ARTICLE X**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws adopted by the Board of Directors of this corporation, but shall never be less than one (1). The name and street address of the initial director of the corporation are:

James M. Painter  
1300 North Federal Highway, Suite 110  
Boca Raton, FL 33432

The Board of Directors shall have the authority and the power to adopt By-Laws which shall govern the operation of the business of this corporation, and to thereafter amend same from time to time if deemed necessary by the Board of Directors.

**ARTICLE XI**

**INITIAL OFFICERS**

The names and post office addresses of the initial officers of this corporation who shall hold office for the first year of the corporation's existence or until their successors have been elected are as follows:

James M. Painter  
1300 North Federal Highway, Suite 110  
Boca Raton, FL 33432  
President/Secretary/Treasurer

## **ARTICLE XII**

### **INDEMNIFICATION**

The corporation shall indemnify any officers or directors, or any former officers or directors, to the fullest extent permitted by law.

## **ARTICLE XIII**

### **SPECIAL PROVISIONS**

No contract or other transaction between the corporation and any other corporation, or individual, shall, in the absence of fraud, be affected or invalidated by the fact that one or more of the Directors or Officers of this corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a Director of the corporation, is hereby relieved from any liability that might otherwise exist from such contracting with the corporation, for the benefit of himself or any firm, association or corporation which he may be in anywise interested. Any Director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of such subsidiary or controlled corporation.

**ARTICLE XIV**

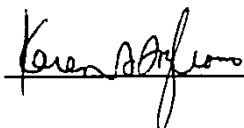
**AMENDMENT**

These Articles of Incorporation may be amended or repealed as provided by law, and all rights conferred upon stockholders herein are granted subject to this reservation. 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 stock entitled to vote thereat, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation on this 2nd day of June, 1997.

WITNESSES:

INCORPORATOR

  
\_\_\_\_\_

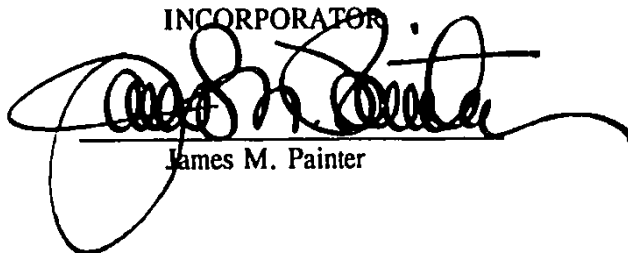
KAREN A. Gagliano

Please Print Name

  
\_\_\_\_\_

MARTHA SCHIEMANN

Please Print Name

  
\_\_\_\_\_

James M. Painter

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

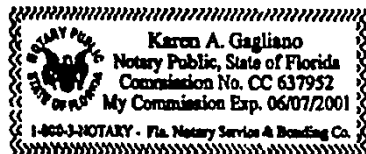
Before me, a Notary Public in and for the State and County aforesaid, personally came James M. Painter, who is personally known to me and therefore to me known to be the person named in the foregoing instrument, acknowledged to me that he executed the same for the purpose therein expressed.

WITNESS MY HAND and official seal in the County and State last aforesaid this 2nd day of June, 1997.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: \_\_\_\_\_

*Karen A. Gagliano*



**DESIGNATION OF REGISTERED OFFICE**


**AND REGISTERED AGENT**

**AND ACCEPTANCE THEREOF**

Pursuant to Chapter 607, Florida Statutes, the following is submitted:

1. HERITAGE TITLE COMPANY OF BOCA RATON, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named James M. Painter, 1300 North Federal Highway, Suite 110, Boca Raton, FL 33432 as its agent to accept service of process within this State.

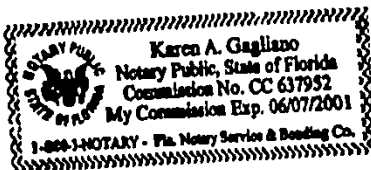
2. Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

  
James M. Painter

SWORN TO AND SUBSCRIBED before me by James M. Painter on this 2nd day of June, 1997. Mr. Painter is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: 



FILED  
97 JUN 10 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA