# Harroll B. Castle 155 Crystal Beach Drive

Post Office Drawer 5649 Destin, Florida 32540

Corporate Records Bureau Division of Corporation Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Allied Title Corporation

Dear Sir/Madam:

Enclosed is the original and one duplicate copy of the Articles of Incorporation for the captioned corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. If you find the enclosures in order, please endorse your approval to the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

A check in the amount of \$122.50, is also enclosed to cover the filing fee, fee for the certified copy of the Certificate of Incorporation and the fee for filing the Resident Agent Certificate (which Certificate is also enclosed).

If you have any questions concerning the enclosures, please do not hesitate to call me. If you have no questions, please send us the Certificate of Incorporation once the same has been prepared. Your assistance in this matter will be appreciated.

Sincerely,

Xarrell et. Carlle

Harroll D. Castle

# ARTICLES OF INCORPORATION OF ALLIED TITLE CORPORATION



# ARTICLE I - NAME;

The name of this corporation is ALLIED TITLE CORPORATION (hereinafter referred to as the" Corporation").

# **ARTICLE II - DURATION:**

125.97

The Corporation shall exist perpetually, commencing July 25, 1997, which is the date of subscription and acknowledgement of these Articles of Incorporation.

# **ARTICLE III - PURPOSE:**

The Corporation is organized for the purpose of transacting any and all lawful business not inconsistent with the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK:**

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

# **ARTICLE V - PREEMPTIVE RIGHTS:**

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

# ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTEED OFFICE AND AGENT:

The street address of the initial principal office of the Corporation is c/o Harroll D. Castle, 155 Crystal Beach Drive, Destin, Florida 32541, and the mailing address is: Post Office Drawer 5649, Destin, Florida 32540. The street address of the initial registered office of the Corporation is 155 Crystal Beach Drive, Destin, Florida 32541, and the initial registered agent of the Corporation at that address is Harroll D. Castle.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS:**

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of the Corporation is Harroll D. Castle, 155 Crystal Beach Drive, Destin, Florida 32541.

# **ARTICLE VIII - INCORPORATOR:**

The name and address of the person signing these articles are as follows: Harroll D. Castle, 155 Crystal Beach Drive, Destin, Florida 32541.

# **ARTICLE IX - BY-LAWS:**

The power to adopt, alter, amend, or repeal by By-Laws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE X - SECTION 1242-44 STOCK:**

It is the intent of this charter that the Director(s) may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25th day of July, 1997.

Harroll D. Castle

STATE OF FLORIDA )
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared Harroll D. Castle, known to me to be the person described in the foregoing Articles of Incorporation of the Corporation and such person acknowledged to and before me that such person executed the Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal this 25th day of July, 1997.

Linda Wooley, Notary Public

My Comm Exp. 10/18/98
Bonded By Service Ing
No. CC414060

My Command (10th 12)

# CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

Allied Title Corporation (the "Corporation") desiring to organize under the laws of the State of Florida, with its registered office, as indicated in its Articles of Incorporation, at 155 Crystal Beach Drive, Destin, Florida 32541, has named HARROLL D. CASTLE, located at 155 Crystal Beach Drive, Destin, Florida 32541, as its agent to accept service of process within this state.

# **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Horroll D. Costle

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