

P98000009743
TRANSMITTAL LETTER

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

100002415821--3
-01/29/98--01048--002
****250.00 ****78.75

SUBJECT: FLAGSHIP TITLE, 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:

Michael Besh
Name (Printed or typed)

5095 Ventura Drive
Address

Delray Beach, Fl. 33484
City, State & Zip

561-338-8889
Daytime Telephone number

98 JAN 29 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

QK-30-98

**ARTICLE OF INCORPORATION
OF**

FLAGSHIP TITLE, INC.

ARTICLE I - NAME

The name of the corporation shall be: **FLAGSHIP TITLE, INC.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Million (1,000,000) shares of common stock, having a par value of One Dollar (\$1.00) per share and Two Hundred Thousand (200,000) shares of non-voting preferred shares, having a par value of Two Dollars and Fifty Cents (\$2.50) per preferred share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - AMENDMENT

The Article of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders' meeting called for that purpose.

FILED
98 JAN 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

A. Principal Place of Business: The principal place of business and/or mailing address of this Corporation shall be: 3651 TURTLE RUN BLVD., #834, CORAL SPRINGS, FLORIDA 33067.

B. Register Agent: The name of the initial registered agent of this Corporation at the above address shall be: DAVID G. WEISSER.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but never be less than Two (2). The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
DAVID G. WEISSER	3651 Turtle Run Blvd., #834 Coral Springs, Florida 33067
MICHAEL H. RESH	5095 Ventura Drive Delray Beach, Florida 33484

ARTICLE IX - INCORPORATOR


The name and address of the Incorporator is:

DAVID G. WEISSER	3651 Turtle Run Blvd., #834 Coral Springs, Florida 33067
------------------	---

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of January, 1998.

By: 
DAVID G. WEISSER
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The Foregoing instrument was acknowledged before me this 28
January, 1998, by DAVID G. WEISSER, as incorporator of FLAGSHIP TITLE,
Florida Corporation to be formed, who is personally known to me.


Notary Public, State of Florida

My Commission Expires:




Signature/Incorporator

1/28/98
Date

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

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


Signature/Registered Agent

1/28/98
Date

FILED
98 JAN 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JAN 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA