

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 14 PM 1:22

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Title Florida, Inc.

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: Cher 4/14 957
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

TITLE FLORIDA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

TITLE FLORIDA, INC.

The principal place of business is 2403 Trade Center Way, Suite 6, Naples, Fl. 34109.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Kathleen Anne White
600 Fifth Avenue South, Suite 207
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

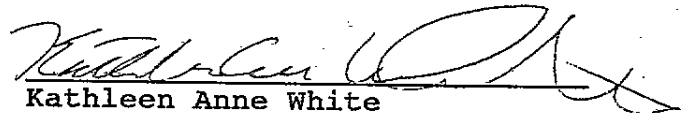
Kathleen Anne White
555 Ketch Drive
Naples, Fl. 34103

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Kathleen Anne White
600 Fifth Avenue South, Suite 207
Naples, Florida 34102

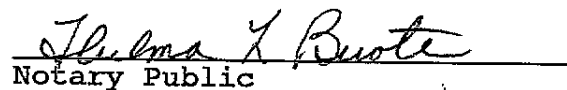
IN WITNESS WHEREOF, I have subscribed my name this 15 day of April, 1998.


Kathleen Anne White

STATE OF FLORIDA
COUNTY OF COLLIER

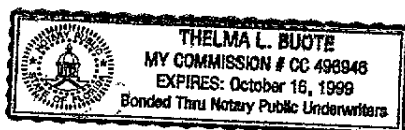
On this 15th day of April, 1998, before me, a Notary Public, the undersigned officer, personally appeared Kathleen Anne White to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein. She is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

(SEAL)

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

TITLE FLORIDA, INC., a corporation under the laws of the State of Florida, with its principal office at 2403 Trade Center Way, Suite 6, Naples, Florida 34109 has named Kathleen Anne White, 600 Fifth Avenue South, Suite 207, Naples, Florida 34102, as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

Kathleen Anne White
Kathleen Anne White
Kathleen Anne White
Kathleen Anne White

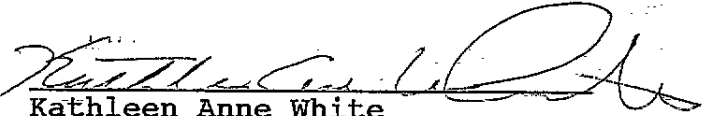
DIRECTORS

Kathleen Anne White: 555 Ketch Drive
Naples, Fl. 34103

DATED: April 13, 1998.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Kathleen Anne White

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