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Tampa, Florida 33602

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REPLY TO WINTER PARK OFFICE

May 8, 1998

VIA FEDERAL EXPRESS DELIVERY

Attorney's Title Insurance Fund, Inc.
Leon County Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
ATTENTION: Barbara

700002518817--1
-05/11/98--01075--015
****122.50 ****122.50

Re: Articles of Incorporation Mark W. Garrett, P.A. filing

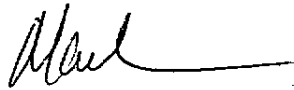
Dear Barbara:

Enclosed are the Articles of Incorporation, Registered Agent Designation and a check payable to the Secretary of State in the amount of \$122.50.

We request that you rush this and return the Certified Copy by Federal Express using the enclosed FedEx packing slip for your convenience. I have also enclosed a check for \$15.00 to cover your fees.

Should you have any questions, call us.

Sincerely,



Mark W. Garrett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 3:09

RECEIVED
98 MAY 11 PM 2:14
ENCLOSURES
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/11

**ARTICLES OF INCORPORATION
OF
MARK W. GARRETT, P.A.**

The undersigned incorporator(s), being duly licensed to practice law under the laws of the State of Florida, hereby adopt(s) these Articles of Incorporation to form Mark W. Garrett, P.A. (the "Corporation"), as a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and other laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation is "Mark W. Garrett, P.A."

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2425 Lee Road, Winter Park, Florida 32789.

**ARTICLE III
PURPOSE**

The Corporation is formed for the sole and specific purpose of rendering professional services in every phase and aspect of the practice of law; provided, however, that the Corporation may, in addition, invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property necessary for the rendering of professional services in the practice of law.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE V
CAPITAL STOCK**

The total authorized capital stock of the Corporation shall be ten (10) shares of common stock having a par value of One Cent (\$0.01) per share.

None of the shares of the Corporation may be issued to anyone other than a professional service corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render professional services in the practice of law in the State of Florida.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 2425 Lee Road, Winter Park, Florida 32789. The name of the initial registered agent at that address is Mark W. Garrett.

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DIVISION OF CORPORATIONS
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**ARTICLE VII
BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and address(es) of the person(s) who are/is to serve as initial Director(s) until the first annual meeting of the shareholders of the Corporation or until successor Directors are/is elected and shall qualify are/is as follows:

Name	Address
Mark W. Garrett	1651 Park Avenue Winter Park, Florida 32789

**ARTICLE VIII
INCORPORATOR(S)**

The name(s) and address(es) of the [sole] incorporator(s) of the Corporation is/are:

Name	Address
Mark W. Garrett	1651 Park Avenue Winter Park, Florida 32789


**ARTICLE IX
RESTRAINT ON ALIENATION OF SHARES**

No shareholder of the Corporation may sell or transfer stock in the Corporation except to a person who is eligible to be a shareholder of the Corporation, and in compliance with any applicable provisions of the Corporation's bylaws or any shareholders agreement between and among the Corporation and its shareholders.

**ARTICLE X
DISQUALIFICATION OF SHAREHOLDER TO PRACTICE**

If any shareholder of the Corporation who has been rendering professional services in the practice of law to the public becomes legally disqualified to render such professional services in the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon that shareholder's continued rendering of such professional services, that shareholder's shares of the Corporation's stock shall immediately become subject to purchase by the Corporation in accordance with the bylaws of the Corporation.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 8th day of May, 1998.

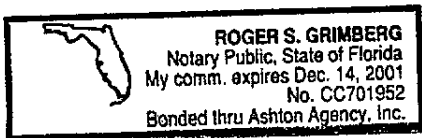


Mark W. Garrett, Incorporator

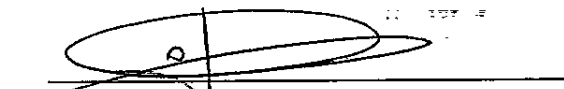
STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned notary public, personally appeared Mark W. Garrett, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 8th day of May, 1998.



[NOTARIAL SEAL]



Notary Public
State of Florida

Name of Notary Public
My commission expires:

Personally Known ☒ or
Type of Identification Produced _____

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 8th day of May, 1998.



Mark W. Garrett, Registered Agent

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