

P98000053065

June 10, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Option Plus Settlement Services, Inc.

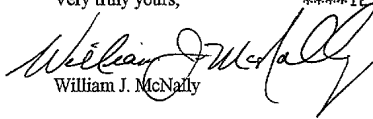
Gentlemen:

Please find attached, ARTICLES OF INCORPORATION for OPTION PLUS SETTLEMENT SERVICES, INC. and a check in the amount of \$127.50 representing the required fees for filing, plus a certified copy of the Articles of Incorporation.

Please forward the certified copy to:

William J. McNally  
Option Plus Settlement Services, Inc.  
3016 Rosemead  
Sarasota, FL 34235

Very truly yours,

  
William J. McNally

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-06/12/98--01002--022  
\*\*\*127.50 \*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 12 AM 8:22

6-13  
WS

ARTICLES OF INCORPORATION  
OPTION PLUS SETTLEMENT SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 12 AM 8:22

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of corporation is: OPTION PLUS SETTLEMENT SERVICES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The principal activity of the corporation will be to own and operate a Real Estate Brokerage Business and/or to engage purchase, sale and leasing of real property, as permitted by law.

THIRD: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five thousand (5,000) shares of Common Stock having a par value of one dollar (\$1.00) per share.

FOURTH: The amount of capital with which this corporation will begin business will be not less than FIVE HUNDRED (\$500.00) DOLLARS.

FIFTH: The corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of the corporation in the State of Florida is: 3016 Rosemead, Sarasota, FL 34235

SEVENTH: This corporation shall have one director initially. The number of directors may be increased or decreased by by-laws adopted by the stockholders at any time and from time to time.

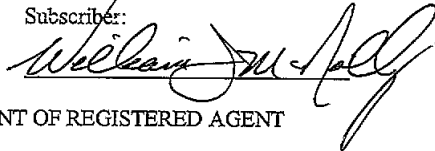
EIGHTH: The name and post office address of the member of the first Board of Directors is: William J. McNally, 3016 Rosemead, Sarasota, FL 34235.

NINTH: The name and street address of the subscriber to these Articles of Incorporation is as follows: William J. McNally, 3016 Rosemead, Sarasota, FL 34235.

TENTH: The name of the initial resident agent and the address of the resident office is as follows: William J. McNally, 3016 Rosemead, Sarasota, FL 34235.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of June, 1998.

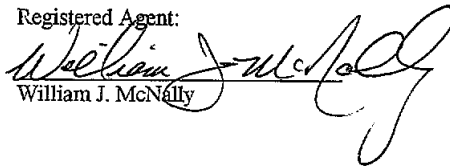
Subscriber:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent at the registered office designated in the foregoing articles, the undersigned accepts the designation as registered agent.

Registered Agent:

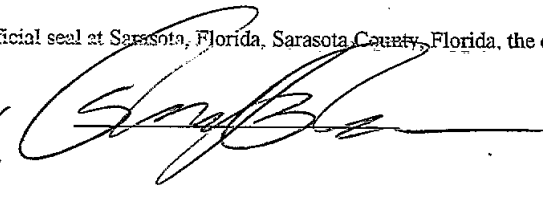
  
William J. McNally

STATE OF FLORIDA )  
SS  
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on the 10<sup>th</sup> day of June, 1998, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared William J. McNally, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and that the facts therein are truly set forth.

WITNESS my hand and official seal at Sarasota, Florida, Sarasota County, Florida, the day and year aforesaid.

My commission expires:

4/3/01 



FREDERICK FERRARI  
My Comm Exp. 4/03/2001  
Bonded By Service Ins  
No. CC635813  
☒ Personally Known ☐ Other I.D.