

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

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Absolute Title & North-
West Florida, Inc.

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*****70.00 *****70.00

- ☒ 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 _____

EFFECTIVE DATE
08-15-98

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DIVISION OF CORPORATIONS

Signature _____

Requested by: AS

8/3/98

11:53

Name

Date

Time

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Will Pick Up _____

KP
080398

**ARTICLES OF INCORPORATION
OF
ABSOLUTE TITLE OF NORTHWEST FLORIDA, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

ABSOLUTE TITLE OF NORTHWEST FLORIDA, INC.

ARTICLE II

The existence of the corporation shall begin on August 15, 1998.

ARTICLE III

The street address of the principal office of the Corporation is:

813 Wagon Wheel Road, Fort Walton Beach, Florida 32547.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 813 Wagon Wheel Road, Fort Walton Beach, Florida 32547. The initial registered agent for the Corporation at that address is Arthur H. Lester, Esquire; 813 Wagon Wheel Road, Fort Walton Beach, Florida 32547.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Gayle K. Hurst, whose address is:

665 Fairway Avenue, Fort Walton Beach, Florida 32547

Arthur H. Lester, whose address is:
813 Wagon Wheel Road, Fort Walton Beach, Florida 32547

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Gayle K. Hurst 665 Fairway Avenue, Fort Walton Beach, Florida 32547

Arthur H. Lester 813 Wagon Wheel Road, Fort Walton Beach, Florida 32547

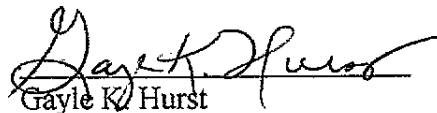
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

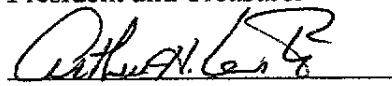
ARTICLE IX

The purpose of the Corporation is to own and operate a real estate title insurance agency and to do all other business as is permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27 day of July, 1998.


Gayle K. Hurst

President and Treasurer



Arthur H. Lester

Vice President and Secretary

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA
CORPORATION**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is :

ABSOLUTE TITLE OF NORTHWEST FLORIDA, INC.

2. The name of the registered agent is Arthur H. Lester, Esquire,

3. The address of the registered agent/registered office is:

813 Wagon Wheel Road, Fort Walton Beach, Florida 32547.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Arthur H. Lester, Esquire

Date: July 21, 1998

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