

P 98000078671

MICHAEL E. GREEN, ESQ.
4613 US HIGHWAY 17
ORANGE PARK, FL 32043

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-09/08/98--01090--013
*****70.00 *****70.00

City/State/Zip

Phone #

904) 264-7222

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fleming Island Title Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP - 8 PM 12:12

FILED

Bonnie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Statute to 607
verified that it is a profit
DATE of SHARES of stock - Article VIII
DOC. #KAM
P. Hall
SEP 11 1998
(4)

ARTICLES OF INCORPORATION
FOR
FLEMING ISLAND TITLE COMPANY

FILED
98 SEP -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: FLEMING ISLAND TITLE COMPANY.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be at 4613 US Highway 17, Orange Park, Florida 32073.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is to conduct any and all lawful business including any and all services associated with residential and/or commercial real estate transactions.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is that the directors are to be elected or appointed under procedures set forth in the Corporations Bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Michael E. Green, Esquire
4613 US Highway 17
Orange Park, Florida 32073

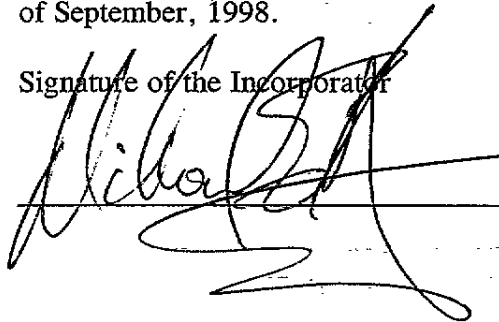
ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is

Michael E. Green, Esquire
4613 US Highway 17
Orange Park, Florida 32073

The undersigned incorporator has executed these articles of Incorporation this 4th day of September, 1998.

Signature of the Incorporator

A large, stylized handwritten signature in black ink, appearing to read "Michael E. Green", written over a horizontal line.

Michael E. Green

ARTICLE VIII STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

100 Shares

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Fleming Island Title Company.
2. The name and address of the registered agent and office is:

Michael E. Green
4613 US Highway 17
Orange Park, Florida 32073

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: _____

DATE: _____

[Handwritten Signature]
9/4/98

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TALLAHASSEE, FLORIDA