

TRANSMITTAL LETTER

P98000090615

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 411 SPECIALISTS, INC.
(Proposed corporate name - must include suffix)

200002671592--8
-10/23/98--01086--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN S. LANGFORD
Name (Printed or typed)

3437 CHEROKEE RIDGE TRAIL
Address

TALL, FL 32312
City, State & Zip

850 894-2128 OR 850 570-7218
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

98 OCT 23 PM 3:03

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH OCT 23 1998

FILED
98 OCT 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
411 SPECIALIST, INC.

THE UNDERSIGNED, for the purposes of beginning a Corporation under the laws of the State of Florida, Chapter 607, General Corporation Act, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit generally and hereby makes, subscribes, acknowledges and files these Articles for the purpose of becoming a Corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this corporation shall be 411 SPECIALIST, INC.
The principal address of the corporation shall be: 3437 Cherokee Ridge Trail, Post Office Box 14532, Tallahassee, Florida.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this corporation shall be:

- 1) To engage in the business of public records research.
- 2) To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, perform, conduct, make, borrow, guarantee, contract in respect of, trade,

and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and in all other ways (whether like or unlike any of the foregoing) deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible wherever situated, and however held, including, but not limited to money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every kind of character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers, privileges granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

3) To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee factor or otherwise, either alone or in company with others.

4) To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation and to guarantee contracts and other obligations.

5) To let concessions to others to do any of the things that this corporation is empowered to do and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or subdivision or agency thereof.

6) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to do all things specified in the Florida Statutes and to have and to exercise all powers conferred by the laws of the State of Florida on corporation formed under the laws pursuant to which and under which this corporation formed, as such laws are now in effect or may from time to time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in every part of the world.

The foregoing statement of purposes shall be constructed as a statement of both purposes and powers, shall be liberally

constructed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be constructed distributively as each object expressed, and the enumeration as to specific powers shall not be constructed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of, said general powers.

ARTICLE III

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be ONE THOUSAND FIVE HUNDRED shares having a par value of One (\$1.00) US Dollar per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid in money or in property (other than stock and securities) at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and shall be non-assessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) The holders of the stock of this corporation shall not have the preemptive right to subscribe for and purchase any

proportionate share of any additional stock issued by this corporation from and after issuance of the shares originally subscribed for by the shareholders of this corporation, whether such additional shares be issued for cash or property, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

(d) No shareholder shall enter into a voting trust agreement vesting another person with the authority to exercise the voting power of any or all of his stock in this corporation.

ARTICLE IV

Restraint On Alienation of Shares

The shareholders of this corporation shall have the power to include in the By-Laws of this corporation, or in a separate agreement among the shareholders and/or the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death, disability or retirement of any of its shareholders, provided such provisions are adopted by a three-fourths (3/4) majority of the shareholders. The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such

provisions shall be plainly written upon the certificate evidencing ownership of said stock.

ARTICLE V

Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation. Dividends payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE VI

Shareholders' Action

Any action permitted or required to be taken by the shareholders of this corporation may be taken at a meeting of the shareholders duly called as provided by law or without a meeting if consent in writing, setting forth the action taken, shall be signed by all persons who should be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as a part of corporate records. Such consent shall have the same force and effect as a unanimous vote of the shareholders, and may be stated as such in any certificate or document.

ARTICLE VII

Capital to Begin Business

The amount of capital with which this corporation will begin business will be a minimum of Five Hundred (\$500.00) US Dollars.

ARTICLE VIII

Reduction in Stated Capital

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by an action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE IX

Board of Directors

The number of directors of this corporation shall not be less than one. From time to time, the number of directors may be increased or decreased by resolutions adopted by the shareholders, but shall never be less than one. Subject to the By-Laws of the corporation, meetings of the directors may be held within or without the State of Florida.

ARTICLE X

First Board of Directors

The name and street address of the members of the first Board of Directors of this corporation, who, subject to these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of existence of this corporation, or until an election is held by the shareholders for the election of a permanent director or until his successor or successors have been duly elected and qualified is:

Name

Address

SUSAN S. LANGFORD

P.O. BOX 14532, TALL., FL 32317

ARTICLE XI

Management

The business of this corporation shall be managed by its Board of Directors.

ARTICLE XII

Removal of Directors

Any director of this corporation may be removed at any annual or special meeting of the shareholders of this corporation by the same vote as that required to elect a director.

ARTICLE XIII

Directors Compensation

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XIV

Directors' Action

Any action permitted or required to be taken by the directors of this corporation may be taken at a meeting of the directors duly called as provided by law or without a meeting if written consent to the action in question is signed by all the directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XV

Additional Provisions

In furtherance, and not in limitation of the powers conferred by Statute, the following specific provisions are made

for the regulation of the business and the conduct of the affairs of this corporation: (a) The Board of Directors, from time to time, shall determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation or any of them, shall be opened to the inspection of the shareholders, and no shareholder shall have any right to inspect any account or document of this corporation, except as conferred by Statute or authorized by the Board of Directors; (b) The Board of Directors may prescribe a method or methods for replacement of lost certificates and may prescribe reasonable conditions by way of security upon the issue of new certificates herefor; (c) The officers of this corporation shall be a President, Treasurer, and Secretary, and such other officers, agents and factors as may be deemed necessary, shall be chosen in such manner and hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE XVI.

General Powers

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove set forth, the corporation shall have all the following powers:

(a) To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation.

(b) To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) restricted stock option plan; (6) medical reimbursement plan; (7) insurance programs, or (8) other fringe benefits or incentive compensation plans.

ARTICLE XVII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a meeting of the shareholders by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE XVIII

Initial Registered Office and Registered Agent

The address of the initial registered office of this corporation in the State of Florida is:

SUSAN S. LANGFORD, 3437 CHEROKEE RIDGE TRAIL, TALLAHASSEE, FL 32312.

The registered agent of the corporation at the registered office of the corporation is:

SUSAN S. LANGFORD

ARTICLE XIX

Existence of Corporation

This corporation shall commence business as of the date of execution of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE XX

Subscribers

The name and address of the Subscribers to these Articles of Incorporation are:

SUSAN S. LANGFORD, 3437 CHEROKEE RIDGE TRAIL, TALLAHASSEE, FL 32312

IN WITNESS WHEREOF, the subscribing incorporators have hereunto set their hands and seals this 21st day of OCT. 1998.

411 SPECIALISTS, INC.

Susan S. Langford
SUSAN S. LANGFORD

STATE OF FLORIDA
COUNTY OF LEON

The foregoing was acknowledged before me this 21st day of OCTOBER, 1998, by SUSAN S. LANGFORD who is personally known to me and who did take an oath.

Amy N. Horne

SEAL
Number: _____
Expires: _____

NOTARY PUBLIC
Commission

Commission



Amy N. Horne
MY COMMISSION # CC715872 EXPIRES
February 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

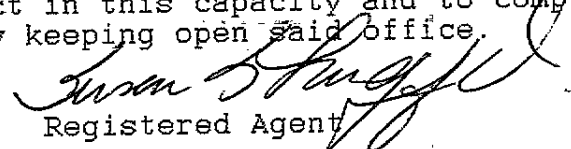
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
UPON REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034, Florida Statutes, the following
is submitted:

411 SPECIALISTS, INC., desiring to organize
under the laws of the State of Florida with its principal place
of business as indicated in the Articles of Incorporation at
P.O. BOX 14532, TALLAHASSEE, FL 32317 designates
at SUSAN S. LANGFORD, 3437 CHEROKEE RIDGE TRAIL, TALLAHASSEE, FL
32312
as its Registered Agent to accept service of process within this
state.

By: 

Having been named to accept Service of Process by the
above-named corporation at the place designated in this
Certificate, I hereby agree to act in this capacity and to comply
with the provision of said act by keeping open said office.


Registered Agent

FILED

98 OCT 23 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FL 32317