P99000013659

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003477 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To 2

Division of Corporations FAX Number : (850)922-4001

From:

Account Name : HOLLAND & KNIGHT Account Number : 075350000340 Phone : (407)425-8500 Fax Number : (407)244-5288

FLORIDA PROFIT CORPORATION OR P.A.

ADNORAM TITLE COMPANY, INC.

Certificate of Status	
Certified Copy	
Page Count	
Estimated Charge	\$78.75

99 FEB II PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight FEB 1 1 1999

FAX NO.: 407 244 5288

FROM: HOLLAND & KNIGHT H99000003477 9

ARTICLES OF INCORPORATION OF ADNORAM TITLE COMPANY, INC.

The undersigned, acting as incorporator of Adnoram Title Company, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Adnoram Title Company, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 200 West First Street, Sanford, Florida 32771.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of

Prepared by: Tom McAleavey Florida Bar No. 0009067 Holland & Knight LLP P.O. Box 1526 Orlando, Florida 32802 407-425-8500 99 FEB II PH I: 58

FAX NO.: 407 244 5288

FROM: HOLLAND & KNIGHT H99000003477 9

> directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Samuel L. Katanich, 4005 Maronda Way, Sanford, Florida 32771.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name 4005 Maronda Way Samuel L. Katanich Sanford, Florida 32771 4005 Maronda Way Ronald W. Wolf Sanford, Florida 32771 762 Willoughby Court Russell Heinle Winter Springs, Florida 32708

Address

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Address <u>Name</u>

4005 Maronda Way Samuel L. Katanich Sanford, Florida 32771

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as

FROM:

incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 2 day of January, 1999.

Samuel L. Katanich

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Adnoram Title Company, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4005 Maronda Way, Sanford, Florida 32771, has named Samuel L. Katanich, located at 4005 Maronda Way, Sanford, County of Seminole, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED:

January 27, 1999

Samual L. Katanich

ORL1-237630-3/949

99 FEB II PM I: 59
SECRETARY OF STATE