

P99000031496

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Principal Title Services, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2-00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

PRINCIPAL TITLE SERVICES, INC.

FILED
99 APR -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a business corporation under the provisions of Florida Statutes Chapter 607, the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be PRINCIPAL TITLE SERVICES, INC., (hereinafter call the "Corporation").

**ARTICLE II
PRINCIPAL ADDRESS**

The address of the principal office and the mailing address of the office of the Corporation is 9900 Stirling Road, Second Floor, Cooper City, Florida 33024.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The capital stock authorized shall be 1,000 shares, such shares shall be of a single class, and shall have a par value of \$0.01 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 9900 Stirling Road, Second Floor, Cooper City, County of Broward, State of Florida, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **Eric D. Rosenberg**.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Eric D. Rosenberg
9900 Stirling Road, Second Floor
Cooper City, FL 33024

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is Eric D. Rosenberg, 9900 Stirling Road, Second Floor, Cooper City, FL 33024.

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Stockholders.

ARTICLE IX
PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale (for cash or other property) of any previously unissued stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which said stock is offered to others.

ARTICLE X
VOTING TRUSTS

Stockholders of this Corporation shall not enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock.

ARTICLE XI
INDEMNIFICATION

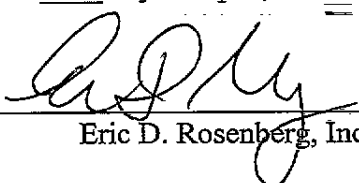
The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expenses incurred by him/her in connection with or arising out of

any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the Corporation to the full extent not prohibited by law.

ARTICLE XII
AMENDMENT

The power to adopt, alter, amend, and/or repeal the articles of incorporation shall be vested in the Stockholders. Each amendment shall be approved by the affirmative vote of more than 50% of the Stock entitled to vote thereon at a meeting of the Stockholders call for that purpose.

Executed by the undersigned Incorporator on the 5th day of April, 1999.


Eric D. Rosenberg, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of PRINCIPAL TITLE SERVICES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes § 607.0505.



Eric D. Rosenberg
Registered Agent

Dated: April 5, 1999.

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99 APR -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA