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Tittle & Tittle.

Attorneys and Counselors at Law
Post Office Box 535
91760 Overseas Highway, Tavernier, Florida 33070
(305) 852-3206 - Facsimile (305) 852-3242

FRED TITTLE
CHARLES P. TITTLE

August 3, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002954204--6
-08/03/99--01087--002
*****70.00 *****70.00

Re: Tittle & Tittle, Chartered

Dear Sirs:

I am enclosing herewith the Articles of Incorporation for the above named corporation for filing. I am also enclosing my escrow check in the amount of \$70.00 for the filing fees.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Charles P. Tittle

99 AUG -9 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

encl/

99 AUG -9 PM 12:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I. NAME. The name of the corporation is: **Tittle & Tittle, Chartered**

ARTICLE II. PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT. The address of the corporation's principal office is *91760 Overseas Highway, Tavernier, Monroe County, Florida*, State of Florida 33070. The name of the initial registered agent of the corporation, located at that office, is Charles P. Tittle.

ARTICLE III. DURATION. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV. PURPOSE. The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is law.

ARTICLE V. CAPITAL STOCK. The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI. CAPITALIZATION. The amount of capital with which the corporation will begin to practice the profession of law is not less than \$100.00.

ARTICLE VII. CORPORATE POWERS. The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII. INCORPORATORS. The name and street address of each person signing these articles of incorporation as an incorporator is:

Name	Address
Charles P. Tittle	91760 Overseas Highway Tavernier, FL 33070

ARTICLE IX. DIRECTORS. The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one and the

names and addresses of the initial directors are:

Name	Address
Charles P. Tittle	91760 Overseas Highway Tavernier, FL 33070

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS. The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI. DISSOLUTION. The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at Tavernier, Florida on June 3, 1999.



Charles P. Tittle

STATE OF FLORIDA

COUNTY OF MONROE

I hereby certify that on this date, before me a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Charles P. Tittle, who after being duly sworn deposes and states that he/she is the individual who executed the foregoing Articles of Incorporation and that he/she executed the same freely and voluntarily for the uses and purposes therein expressed, and is personally known or produced _____, as identification.

Witness my hand and official seal in the State and County last aforesaid on Aug. 3, 1999.

Isabelle Morretta

Notary Public
Print, Stamp or Type Name

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service for Tittle & Tittle, Chartered at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

C. P. Tittle

Registered Agent

FILED
99 AUG -9 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA