

TRANSMITTAL LETTER

P99000101826

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

EFFECTIVE DATE
11-16-99

FILED
99 NOV 17 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FL 32314
600003047386-6
-11/17/99-010704012
*****78.75 *****78.75

SUBJECT: PREFERRED REALTY TITLE AGENCY, INC.
(Proposed corporate name - must include suffix)

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: TERRI K. FRANCIS
Name (Printed or typed)

105 SANCHEZ DRIVE, WEST
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

904-273-0297
Daytime Telephone number

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

EFFECTIVE DATE

11-16-99

ARTICLES OF INCORPORATION

OF

PREFERRED REALTY TITLE AGENCY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Section 1.1. Name. The name of the corporation is PREFERRED REALTY TITLE AGENCY, INC.

ARTICLE II

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holiday, after they are executed and acknowledged, corporate existence shall commence upon the filing by the Department of State.

ARTICLE III

Section 3.1. Purpose. This corporation is organized for the purpose of transacting any of all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 1000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Therefore such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Section 5.1. Principal Office. The principal office of the corporation is 105 SANCHEZ DRIVE W., PONTE VEDRA BEACH, FL 32080.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 105 SANCHEZ DRIVE W., PONTE VEDRA BEACH, FL 32082 and the name of the initial registered agent of this corporation is TERRI K. FRANCIS whose address is 105 SANCHEZ DRIVE W., PONTE VEDRA BEACH, FL 32082.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The names and addresses of the members of the first Board of Directors and Officers of the Corporation are:

Name	Address
MURRAY A. LEWIS PRESIDENT, DIRECTOR	148 WATER OAK DRIVE PONTE VEDRA BEACH, FL 32082
TERRI K. FRANCIS VICE-PRESIDENT, DIRECTOR TREASURER	105 SANCHEZ DRIVE W. PONTE VEDRA BEACH, FL 32082
SHERRI E. TRAVIS VICE-PRESIDENT, DIRECTOR SECRETARY	8080 GREAT VALLEY TRAIL JACKSONVILLE, FL 32244

Section 7.3. Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its member(s) for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agent to the full extent permitted by law.

ARTICLE VIII

Section 8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, by the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporators

Section 9.1 Name and Address. The name and street address of the incorporator(s) of this corporation is (are):

SHERRI E. TRAVIS

8080 GREAT VALLEY TRAIL
JACKSONVILLE, FL 32244

TERRI K. FRANCIS

105 SANCHEZ DRIVE W.
PONTE VEDRA BEACH, FL 32082

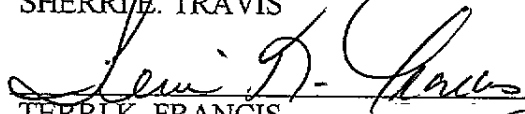
MURRAY A. LEWIS

148 WATER OAK DRIVE
PONTE VEDRA BEACH, FL 32082

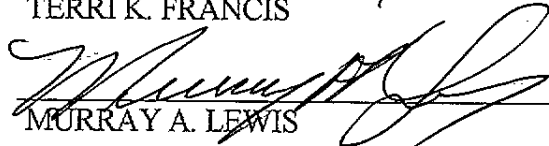
IN WITNESS THEREOF, the incorporator(s) has executed these Articles this 16TH day of November, 1999.



SHERRI E. TRAVIS



TERRI K. FRANCIS



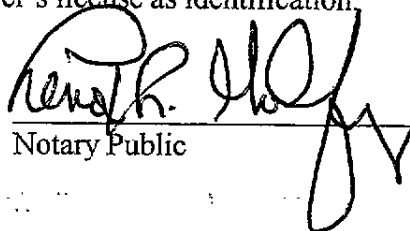
MURRAY A. LEWIS

State of Florida

County of Duval

This foregoing instrument was acknowledged before me this 16TH day of November, 1999 by SHERRI E. TRAVIS, TERRI K. FRANCIS and MURRAY A. LEWIS who is (are) personally known to me or who produced a valid driver's license as identification.

My commission expires:



Notary Public



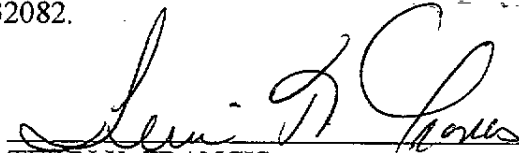
LENOX L. GODFREY, M.B.A.
Notary Public - Florida
No. CC560307
Commission Expires June 10, 2001

FILED
99 NOV 17 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 48.091 and 607.0501, the following is submitted:

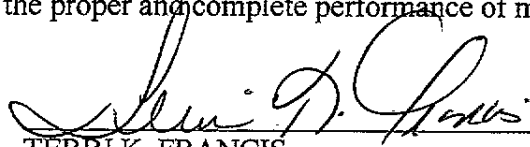
PREFERRED REALTY TITLE AGENCY, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Terri K. Francis it's registered agent to accept service of process within the State of Florida and the address of its registered office shall be 105 Sanchez Drive W., Ponte Vedra Beach, FL 32082.



TERRI K. FRANCIS

Dated: NOVEMBER 16, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



TERRI K. FRANCIS

Dated: NOVEMBER 16, 1999