

PS000004694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

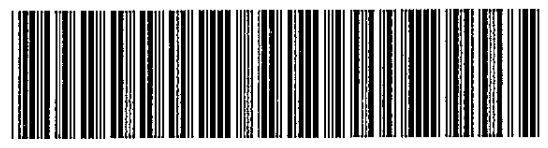
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200044374382

01/11/05--01009--006 \*\*78.75

2005 JAN 11 A 9:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED

1-11-05  
200

LAW OFFICE OF  
Edmond L. Sugar, P.A.

5741 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

(954) 925-3700  
FAX (954) 989-8992  
E-Mail: EDSUGARLAW@AOL.COM

January 3, 2005

Department of State  
Division of Corporations  
**Attn: Wanda Cummings**  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation and relinquishment of corporate name.

Dear Ms. Cummings:

In line with our telephone conversation of last week, enclosed herewith you will please find the articles of incorporation for "Title Specialists, Inc.", together with a copy thereof and a check in the sum of **SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS (\$78.75)**, representing filing fee, certified copy and certificate of status for the same. This letter accompanies the articles in that the new corporation bears the same name as my former corporation, which was administratively dissolved. Further to our conversation, this letter shall serve as formal certification, that I, Edmond Sugar, as the managing member of "Title Specialists, LLC" have no interest in revoking the dissolution of "Title Specialists, LLC", and do hereby give up all rights to said name, in order that the same can be used by the new corporation, "Title Specialists, Inc." Upon your receipt of the enclosed, kindly file the documents as soon as possible, and return the same to my office, in the envelope also enclosed for your convenience.

If there are any questions concerning the foregoing, or if I can be of any further assistance, please do not hesitate to call me.

Very truly yours,



Edmond L. Sugar.

**ARTICLES OF INCORPORATION**

**FOR**

**TITLE SPECIALISTS, INC.**

**FILED**  
JAN 11 A 9 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following:

**ARTICLE I**

**NAME**

The name of the corporation is **TITLE SPECIALISTS, INC.** The mailing address and the address of it's principal place of business is **5741 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33021.**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purposes of transacting any and all lawful business, with the principal purpose being **THE PROCESSING OF REAL ESTATE CLOSINGS AND OVERALL TITLE COMPANY FUNCTIONS.**

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, at a par value of \$1.00 per share.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Shareholders shall have full pre-emptive rights in any stock herein issued or hereafter issued.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENTS**

The street address of the initial registered office of this corporation is **5741 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33021** and the name of the initial registered agent of the corporation at such address is **EDMOND L. SUGAR**.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

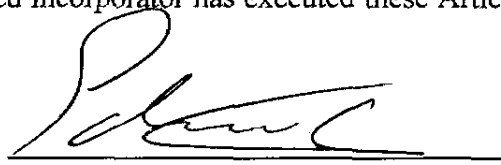
This corporation shall have one director initially. The number of directors may be increased from time to time in a manner provided by the bylaws of the corporation. The initial director of this corporation shall be **EDMOND L. SUGAR**.

**ARTICLE VIII**

**INCORPORATOR**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
EDMOND L. SUGAR	5741 SHERIDAN STREET, HOLLYWOOD, FL 33021

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 3 day of January, 2005.

  
EDMOND L. SUGAR

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **EDMOND L. SUGAR**, who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he

executed those Articles of Incorporation, and who is personally known by me.

**SWORN TO AND SUBSCRIBED** before me this 3<sup>rd</sup> day of January, 2005.

My Commission Expires:

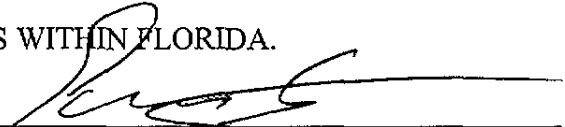
**BARBARA A. OTTESEN**  
**NOTARY PUBLIC, STATE**  
**OF FLORIDA**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

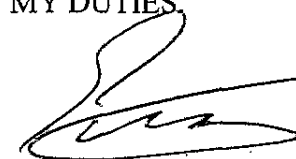
IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT "TITLE SPECIALISTS, INC.", DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN  
THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED EDMOND L.  
SUGAR, LOCATED AT 5741 SHERIDAN STREET, HOLLYWOOD, STATE OF FLORIDA, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

January 3, 2005  
DATE

  
EDMOND L. SUGAR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BY:   
EDMOND L. SUGAR  
January 3, 2005  
DATED

FILED  
2005 JAN 11 A 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA