

P95000015744

TRANSMITTAL LETTER

FILED
FEB 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LAND TITLE CORP.

800001408288
-02/16/95--01096--006
***131.25 ***131.25

SUBJECT: Express Title Services 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Fred P. Senesi

Name (printed or typed)

2701 East Oakland Park Blvd, Suite C

Address

Ft Lauderdale, Florida 33306-1655

City, State & Zip

(305) 563-7733

Daytime Telephone number

095-3746

2/17/95

*00676
00672
00671*

(Signature)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

FRED P. SENESI
2701 EAST OAKLAND PARK BLVD. STE. C
FORT LAUDERDALE, FL 33306-1655

SUBJECT: EXPRESS TITLE SERVICES INC.
Ref. Number: W95000003746

We have received your document for EXPRESS TITLE SERVICES INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00007326

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
FEB 21 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **EXPRESS LAND TITLE CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2701 East Oakland Park Boulevard, Suite C, Ft Lauderdale, Florida 33306-1655

ARTICLE III SHARES

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fred P. Senesi, 2701 East Oakland Park Boulevard, Suite C, Ft Lauderdale, Florida 33306-1655

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation and the number of shares of stock of this corporation which shall be issued to each person is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of shares</u>
Fred P. Senesi	2701 East Oakland Park Boulevard Suite C Ft Lauderdale, Florida 33306-1655	1,000

ARTICLE VI PURPOSE

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

ARTICLE VII DURATION

This corporation shall have a perpetual existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of February, 1995.



Fred P. Senesi

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RECEIVED
9 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Express Land Title Corp.

2. The name and address of the registered agent and office is:

Fred P. Senesi

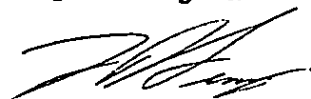
(Name)

2701 East Oakland Park Boulevard, Suite C
(P.O. Box ~~not~~ acceptable)

Ft Lauderdale, Florida 33306-1655

(City/State/Zip)

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



(Signature)

February 22, 1995

(Date)

P95000015744

U. S. LAND TITLE CORPORATION

2701 East Oakland Park Boulevard
Suite B
Ft Lauderdale, FL 33306-1655

OFFICE USE ONLY

FILED
95 MAY 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

700001502257
-05/31/95--01079--005
*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

N/C
6/13
ZB

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS LAND TITLE CORP.

FILED
95 MAY 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:


FIRST. The name of the corporation is changed to
U. S. TITLE & ESCROW INC.

This amendment was adopted May 25, 1995 by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of May, 1995

EXPRESS LAND TITLE CORP.

By


Fred P. Senesi, President