

P9600000234

0:17 A PUBLIC ACCESS BY
((H96000009973)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS RE: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-01-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000009973)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARKETABLE TITLE AND ESCROW SERVICES, INC.
FAX AUDIT NUMBER: H96000009973 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/18/1996 TIME REQUESTED: 10:18:54
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009973))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:08:2

FILED
96 JUL 18 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 18 AM 11:12

RECEIVED

JUL-18-1996 10:48

EMPIRE CORPORATE KIT

P.18/21

Handwritten signature

H.960 00009973

96 JUL 18 PM 11:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MARKETABLE TITLE AND ESCROW SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

MARKETABLE TITLE AND ESCROW SERVICES, INC.

ARTICLE II

The corporate existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same.

ARTICLE III

The street address of the principal office of the Corporation is:

**412 Southeast 23rd Street
Fort Lauderdale, Florida 33316**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,500 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each share shall be \$0.01.

ARTICLE V

The address of the initial registered agent of the Corporation in the State of Florida is: 412 Southeast 23rd Street, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of the Corporation at such address is Paul D. Gottfried.

Prepared by:
Paul D. Gottfried, Esq.
AMSTER, GOMEZ & GOTTFRIED, P.A.
412 Southeast 23rd Street
Fort Lauderdale, Florida 33316
Tel: (854) 487-7010
Florida Bar Number: 0032312

H.960 00009973

H9600009973

ARTICLE VI

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME.....Dir./Pres./Sec./Treas.
Steven R. Amater

ADDRESS
412 Southeast 23rd Street
Fort Lauderdale, Florida 33316

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is:

Name:
Steven R. Amater

Address:
412 Southeast 23rd Street
Fort Lauderdale, Florida 33316

ARTICLE VIII

The Corporation shall, to the fullest extent permitted by law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE IX

The purposes for which the Corporation is initially organized, which shall continue to be the purposes of the Corporation same shall be to transact any lawful business for which corporations may be incorporated under the Florida Law.

ARTICLE X

These Articles of Incorporation may be amended by the unanimous vote of all shareholders.

H9600009973

