P04000057751

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Harris)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
[

Office Use Only



800040815458

09/09/04--01019--006 **87.50

FILED

04 SEP -9 PH 2: 04

SECRETARY OF STATE
TALLAHASSEF

Restald N.C.

6: Conflictio SEP 1 5 2004

André Hall, Esq. 130 S. University Drive, Suite F Plantation, FL 33324 Date: September 6, 2004

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

Subject: Restated Articles of Incorporation of Big City Title, Inc.

Enclosed is an original and one (1) copy of the restated articles of incorporation and a check for \$87.50 for the filing fee and a certified copy of the restated articles.

Thank you for your assistance with this matter.

André Hall

RESTATED ARTICLES OF INCORPORATION **OF** BIG CITY TITLE, INC.

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Big City Title, Inc. (the "Corporation") are hereby amended and restated to read in its entirety as follows:

ARTICLE I **NAME**

The name of the Corporation is Hall Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 130 S. University Drive, Suite F, Plantation, Florida 33324.

ARTICLE III **CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 130 S. University Drive, Suite F, Plantation, Florida 33324. The name of the Corporation's initial registered agent at that office is: Andre Hall.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Andre L. Hall, Esq., at 130 S. University Drive, Suite F, Plantation, Florida 33324.

{FT135534;4}

ARTICLE VI INITIAL DIRECTORS

The name and street address of the individual who is to serve as the initial director of the corporation until successors are duly elected and qualified is:

Andre Hall 130 S. University Drive, Suite F Plantation, Florida 33324

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The foregoing restatement of the Articles of Incorporation of the Corporation does not contain any amendment requiring shareholder approval and were duly adopted on September 4, 2004 by unanimous written consent of the Board of Directors of the Corporation and on September 4, 2004 by written consent.

This restatement shall be effective at the time of filing of these Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation this 6th day of September, 2004.

Andre L. Hall, Esq., Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of City Title, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 6th day of September, 2004.

Andre Hall