

F99000003460

CAPITAL CONNECTION INC
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-870 • 1-800-342-8702 • Fax (850) 222-2221

American Title Corporation

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-07/02/99-01048-003
*****87.50 *****87.50

Need Filed asap
Please !!
U

Thank
you!

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____ W99-15422

LTD Partnership File _____

☒ Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

☒ Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

99 JUL -6 AM 11:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/6

99 JUL -2 AM 10:58
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 1999

CAPITAL CONNECTION
ATTN: L.S.

SUBJECT: AMERICAN TITLE CORPORATION
Ref. Number: W99000015422

We have received your document for AMERICAN TITLE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you wish to adopt, ATC, INC., is also unavailable. Please correct your resolution. If you'd rather use a new form, one is attached for your convenience.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00034910

Corrected

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99 JUL -6 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Charlotte Kammer, do hereby certify that this Resolution of the Board of Directors of AMERICAN TITLE CORPORATION, a corporation duly organized and existing under the laws of the State of Nevada was duly adopted on June 25, 1999. Be it resolved, that AMERICAN TITLE CORPORATION, organized and existing under the State of Nevada, hereby adopts the name AMJI, INC., for use in Florida.

Dated: July 2, 1999

By: Charlotte Kammer
CHARLOTTE KAMMER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Title Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. October 16, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ~~P.O. Box 811024~~ 4865 Hunters Way

Boca Raton FL 33481 33434

(Current mailing address)

8. To be an investment company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Charlotte Kammer

Office Address: ~~P.O. Box 811024~~ 4865 Hunter Way

Boca Raton, FL, Florida, 33481

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charlotte Kammer

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Charlotte Kammer *enon CK*Address: ~~P.O. Box 84034~~ 4865 Hunters Way
Boca Raton FL ~~33481~~ ^{CK} 33434

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charlotte Kammer

Address: ~~4865 Box 84034~~ ^{CK} 4865 Hunters Way
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TALLAHASSEE FLORIDA

Vice President: _____

Address: _____

Secretary: Charlotte Kammer

Address: 4865 Hunters Way
Boca Raton FL 33434

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

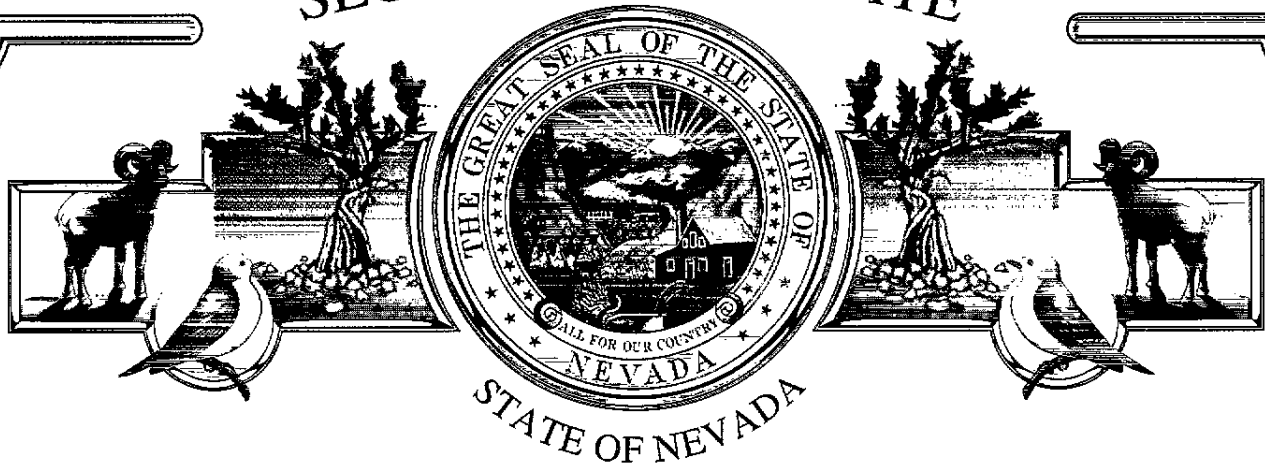
13. *Charlotte Kammer*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charlotte Kammer, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN TITLE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 16, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on June 30, 1999.



Dean Heller

Secretary of State

By

Shirley A. Holladay

Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE FLORIDA