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Florida Department of State

EFFECTIVE DATE

Division of Corporations
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To:

Division of Corporations

Fax Number :

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

realtor's title, inc.

Certificate of Status	0
Certified Copy	· 1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE

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FILED

2000 FEB 17 AM 11: 16 TALLAHASSEE, FLORIDA

FEB-17-2000 09:28

ARTICLES OF INCORPORATION REALTOR'S TITLE, INC.

ARTICLES I - NAME



The name of the Corporation is

Realtor's Title, Inc.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

Kraig S. Weiss, Esq. Shepard & Leskar, P.A.

(954) 915-9120 FBN: 0063193

100 S. Pine Island Road #201 H 00000007383 Plantation, FL 33324 H 000000007383

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<u>ARTICLE V - PREEMPTIVE RIGHTS</u>

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road #201, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of two (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

DAVID W. LESKAR 100 S. Pine Island Road #201 Plantation, Florida 33324

MURRAY E. SHEPARD 100 S. Pine Island Road #201 Plantation, Florida 33324

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 100 S. Pine Island Road #201, Plantation,

EMPIRE CORP

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Florida 33324.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

DAVID W. LESKAR 100 S. Pine Island Road #201 Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /4th day of FEB., 2000.

DAVID W. YESKAR, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

OF THE STATE OF THE S

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and

County aforesaid, this 15 day of Felo, 2000.

Notary Public State of Florida

My Commission Expires:



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2000 FEB 17 AM II: 16 305 541 3770 P.05/05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Realtor's Title, Inc. as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 2/15/00		
		
		Kraig S. Weiss, Esq.
STATE OF FLORIDA)	
COUNTY OF BROWAR	D)	

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of

County aforesaid, this 15 day of Feb 2000.

Notary Public State of Florida

My Commission Expires:

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