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Requester's Name

ir's Filene Phone 305275-0441

by Erel One Title Services Inc.

is 1200 West Dr. #217

11m State FL ZIP 32173

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300003206293--4  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 APR 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 18 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**EXCEL ONE TITLE SERVICES, INC.**

FILED  
00 APR 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is EXCEL ONE TITLE SERVICES, INC., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 9260 Sunset Drive, Suite 219, Miami, Florida, 33173.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Share Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$1.00	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 9260 Sunset Drive, Suite 219, Miami, Florida, 33173, and the name of the initial registered agent at such office is Florence A. Espinosa.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

**Florence A. Espinosa  
9260 Sunset Drive  
Suite #219  
Miami, Florida 33173**

#### **ARTICLE VII**

The name of the Incorporator is Florence A. Espinosa and the address of the Incorporator is 9260 Sunset Drive, Suite #219, Miami, Florida, 33173.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11th day of April, 2000.

  
Florence A. Espinosa, Incorporator

**ARTICLE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **EXCEL ONE TITLE SERVICES, INC.**, accepts such designation and is familiar with and accepts, the obligations of such position, as provided in Florida Statutes 607.0505.

  
Florence A. Espinosa, Registered  
Agent