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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

202 24I 3LL0

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CENTERPOINTE TITLE SERVICES, INC.

Page Count Estimated Charge	95 \$78,75
Certified Copy	1
Certificate of Status	0

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6/30/00 4:18 PM



ARTICLES OF INCORPORATION

OF

CENTERPOINTE TITLE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

CENTERPOINTE TITLE SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5802 Tyler Street

Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sharron D. McCarr 10451 N.W. 17th Place Pembroke Pines, FL 33026

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ARTICLE V. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation

is:

NAME

ADDRESS

Richard L. Ziff

5802 Tyler Street Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: RICHARD L. ZIFF

5802 Tyler Street

Hollywood, FL 33021

VICE PRESIDENT: N/A

SECRETARY: SHARRON D. MCCARR

10451 N.W. 17th Place

Pembroke Pines, FL 33026

TREASURER: N/A

The undersigned has executed these Articles of Incorporation this 30th day of

June, 2000.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CENTERPOINTE TITLE SERVICES,
- The name and address of the registered agent and office is:

SHARRON D. MCCARR

10451 N.W. 17th Place

Pembroke Pines, FL 33026

TITLE: SECRETARY

DATE: June 30, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. mc Can

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DATE: June 30, 2000

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of June, 2000 by SHARRON D. MCCARR, who is personally known to me or who has produced as identification.

Printed Name:

Notary Public, State of Florida

My commission expires:



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