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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

### VANGUARD TITLE INSURANCE CO., A FLORIDA CORPORATION

Certificate of Status	0
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# ARTICLES OF INCORPORATION

**OF** 

# VANGUARD TITLE INSURANCE CO., A FLORIDA CORPORATION

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I

### (CORPORATE NAME)

The name of the Corporation shall be:

VANGUARD TITLE INSURANCE CO.

ARTICLE II

(MAILING ADDRESS AND PRINCIPAL OFFICE)

The corporation's mailing address is:

1390 Brickell Ave., Suite 200 Mismi, FL 33131

#### ARTICLE III

# (NATURE OF CORPORATE BUSINESS)

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida, including but not limited to the following:

- (a) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of Real and Personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.
- (b) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- (c) To purchase the corporate assets of any other corporation and engage in the same or other character or business.

Prepared by:

Rafael Ubieta, Esq. 1390 Brickell Ave. Suite 200 Miami, FL 33131 (786) 777-0742 Florida Bar No. 132373

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- (d) To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any binds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (e) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

#### ARTICLE IV

#### (CAPITAL STOCK)

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of Stock. The shares of stock authorized Shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

#### (INITIAL CAPITAL)

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) U.S. dollars.

#### ARTICLE VI

#### (INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE)

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

RAFAEL UBIETA 1390 Brickell Ave. Snite 200 Miami, Florida 33131

#### ARTICLE VII

#### (BOARD OF DIRECTORS)

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

#### ARTICLE VIII

#### (INITIAL DIRECTORS)

The names and post office address of the initial Directors of the Corporation are:

<u>Name</u>

Address

Iris I. Romero

1390 Brickell Ave., Suite 200 Miami, FL 33131

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EWALKE COKAGNAJE KIT

27-S1-S000 IS:SS

Sheila I. Ortiz

1390 Brickell Ave., Suite 200

Miami, FL 33131

Rafael Ubieta

1390 Brickell Ave., Suite 200 Miami, FL 33131

#### ARTICLE IX

#### (INITIAL OFFICERS)

The initial officers shall hold office until the first annual meeting of the Board of Directors meeting.

#### ARTICLE X

#### (INCORPORATOR)

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Rafael Ubieta

1390 Brickell Avenue Suite 200 Miami, Florida 33131

#### ARTICLE XI

### (DURATION AND COMMENCEMENT DATE OF CORPORATE EXISTENCE)

The Corporation shell exist perpetually. Corporate existence will commence on the date of the filling of these Articles of Incorporation.

#### ARTICLE XII

#### (AMENDMENT)

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to veto thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Raizel Obieta

[NOTARY ACKNOWLEDGEMENT FOLLOWS ON NEXT PAGE]

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STATE OF FLORIDA }
COUNTY OF MIAMI DADE }

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, RAFAEL UBIETA personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITHESS my hand and seal in said State and County, this 19 day of July, 2000.

NOTARY PUBLIC COMMISSION EXPIRES: Fally, Ivolio Remero Paul + My Commission CC756957 \*\*\*\* Septem July 6, 2002

# ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.

Rafaci Upieta

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