

P00000069835

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000038436 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 21 PM 2:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

VANGUARD TITLE INSURANCE CO., A FLORIDA CORPORATION

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

(2)
H00000038436

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
Miami, 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

H00000038436

FILED
00 JUL 21 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000038436

(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.
Suite 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:

Name

Address

Iris I. Romero

1390 Brickell Ave., Suite 200
Miami, FL 33131

H00000038436

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.

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

NOTARY PUBLIC
COMMISSION EXPIRES:



Ivette Romero
My Commission CC798347
Expires 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.

Rafael Ubieta

H00000038436

FILED
00 JUL 21 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA