Division of Corporations

# 0000075628

### Florida Department of State

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

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Division of Corporations Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694
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## FLORIDA PROFIT CORPORATION OR P.A.

LIEN SEARCH EXPRESS, INC.

	<u> </u>
Certificate of Status	0
Certified Copy	04
Page Count	\$78.75
Estimated Charge	

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### ARTICLES OF INCORPORATION

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 the corporation shall be Lien Search Express, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1 East Broward Boulevard, Suite 905 Fort Lauderdale, FL 33301

#### ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Steven M. Stoll, I East Broward Boulevard, Suite 905, Fort Lauderdale, FL 33301.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Steven M. Stoll, 1 East Broward Boulevard, Suite 905, Fort Lauderdale, FL 33301.

H00000041887 Prepared by: Steven M. Stoll Stoll & Associates 1 East Broward BLVD, Suite 905 Fort Lauderdale, FL 33301 Florida Bar No. 946230 (954) 745-3550

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This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

### ARTICLE VII

This corporation shall have three (3) directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The names of the initial directors of this corporation are:

Steven M. Stoll Rebecca Stoll Jamie Evans

# ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 9th

day of August, 2000.

Steven M. Stoll

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE STATUTES, THE FOLLOWING LAWS OF THE STATE OF FLORIDA.

STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Lien Search Express, Inc.

2. The name and address of the registered agent and office is:

Steven M. Stoll

1 East Broward Boulevard, Suite 905
Fort Lauderdale, FL 33301

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 accept the appointment as registered agent and agree to comply with the provisions of all statutes relating to the proper further agree to comply with the provisions of all am familiar with and accept the and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent.

Steven M. Stoll

August 9, 2000

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SECKETARY OF STATE
TALLAHASSEE, FLORID.