Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



SUBJECT:

New Horizon Title Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

FROM:

8000003706318 -02/16/01--01005--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

20512 Via Marisa
Address

(561) 483 - 4541

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION NEW HORIZON TITLE, INC.

OI TO SILLO PAILS The undersigned incorporator, for the purpose of forming a corporation for profit the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

#### ARTICLE I

The name of the corporation shall be: NEW HORIZON TITLE, INC.

#### ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The name and address of the sole incorporator is: Janet Glick, 20512 Via Marisa, Boca Raton, Florida 33498.

#### ARTICLE V

The principal place of business and mailing address of the corporation shall be: 2300 Glades Road, Suite 145, Boca Raton, Florida 33431.

#### ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

# President: <u>Janet Glick</u> 20512 Via Marisa, Boca Raton, Florida 33498

<u>Vice- President and Secretary:</u>
<u>Marissa C. Silva</u>
11021 Tarpon Bay Court, Tamarac, Florida 33321

#### ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Janet Glick
Shares: 49

Marissa C. Silva
Shares: 49

Douglass A. Kreis
Shares: 2

#### ARTICLE VIII

The name and address of this corporation initial registered agent is

Janet Glick 20512 Via Marisa Boca Raton, Florida 33498

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this day of February, 2001.

Janet/Glick

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is NEW HORIZON TITLE, INC.
- 2. The name and address of the registered agent and office is:

Janet Glick 20512 Via Marisa Boca Raton, Florida 33498 OI FEB 15 PM 11: 25
SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE, FI ORIGINAL

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 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.

Janet Glick

Registered Agent