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BRENDA D. BYRON
4777 N.W. 90TH WAY
CORAL SPRINGS, FLORIDA 33067
(954) 346-7211

FILED
01 MAR -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 2001

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

900003809849--8
-03/07/01--01033--006
*****78.75 *****78.75


Re: BYRON CAPITAL TITLE, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and two (2) copies of the Articles of Incorporation and a check in the sum of \$78.75 which represents the filing fee and certified copy.

Should you have any questions, please contact me at the above address and phone number.

Very truly yours,


BRENDA D. BYRON

/bdb
enclosures

12-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BYRON CAPITAL TITLE, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

BYRON CAPITAL TITLE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

1451 West Cypress Creek Road
Suite 300
Ft. Lauderdale, Florida 33309

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation for the purpose of title insurance services.

ARTICLE IV: SHARES

The number os shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA D. BYRON
1451 West Cypress Creek Road, Suite 300
Ft. Lauderdale, Florida 33309

ARTICLE VI: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of

Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
BRENDA D. BYRON	1451 W. Cypress Creek Rd #300 Ft. Lauderdale, FL 33309	President/Secretary Treasurer/Director

The undersigned incorporator has executed these Articles of Incorporation this

6 day of March, 2001.


BRENDA D. BYRON

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

1. The name of the corporation is:

BYRON CAPITAL TITLE, INC.

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

BRENDA D. BYRON
1451 West Cypress Creek Road, Suite 300
Ft. Lauderdale, Florida 33309

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.


BRENDA D. BYRON

3-6-01
Date

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TALLAHASSEE, FLORIDA