

TRANSMITTAL LETTER

P010000042203

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

SUBJECT:

Action Title & Escrow, Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004077396--6
-04/25/01-01062--007
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Joseph Cichowski

Name (Printed or typed)

800 W OAKLAND PK. Suite 200

Address

Ft Lauderdale FL 33311

City, State & Zip

954 567-9939

Daytime Telephone number

01 APR 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

J. Burch APR 26 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Action Title & Escrow Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**800 W OAKLAND PARK Blvd. Suite 200,
Ft. Lauderdale, FL 33311**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Title Company.

ARTICLE IV SHARES

The number of shares of stock is:

120

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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01 APR 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Joseph Cichowski,
800 W OAKLAND PK Blvd. Suite 200
Ft Lauderdale, FL 33311**

ARTICLE VII INCORPORATOR

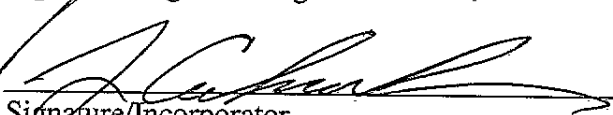
The name and address of the Incorporator is:

**Joseph Cichowski
800 W OAKLAND PK Blvd. Suite 200.
Ft Lauderdale FL 33311**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4/20/2001
Date


Signature/Incorporator

4/20/2001
Date