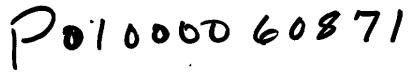
EMPIRE CORP

https://ccfssl.dos.state.fl.us/scripts/cfilcovr.cx



#### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

#### KAIZEN TITLE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESCER JUN 1 9 2001

1 of 2

# H 01000074745 ARTICLES OF INCORPORATION

4

The Undersigned Incorporator, for the purpose of forming a corporation pursuant to chapter 607 of the Florida Statutes, does hereby adopt the following Article of Incorporation:

#### ARTICLE I-NAME

The name of the Corporation shall be: Kaizen Title

#### ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 2642 N.W. 68th Terrace, Margata, Florida 33063.

### ARTICLE III-CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have at any one time is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

# ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 2642 N.W. 68th Terrace, Margate, Florida 33063, and the name of it's Initial Registered Agent is Lawrence F. Kaizen.

#### ARTICLE V-INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Lawrence F. Kaizen, 2642 N.W. 68th terrace, Margate, Florida 33063.

### ARTICLE VI-DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The name and address off such person who is to serve as a member of the initial Board of Directors is Lawrence F. Kaizen, 2642 N.W. 68<sup>th</sup> Terrace, Margate, Florida 33063.

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## ARTICLE VII-PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

- To engage in the business of issuing Title Insurance for Commercial and Residential Property.
- To engage in any other trade or business which can, in the opinion of the officers or directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this  $18^{th}$  day of June, 2000.

•

F. Kaizen

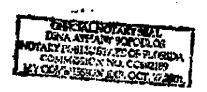
#### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Lawrence F. Kaizen, who is personally known to me, and who, being by me first duly sworn, acknowledged before me that he executed the foregoing.

WITNESS my hand and Official Seal in the County and State aforementioned, this 18th day of June, 2001.

Notary Public

My Commission Expires:



# 器 01000074745

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. 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.

Dated this  $18^{\pi h}$  day of June, 2001.

SECRETARY OF STA

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