# Florida Department of State

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

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## FLORIDA PROFIT CORPORATION OR P.A.

GOLD COAST TITLE CORP.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 9, 2001

EMPIRE

SUBJECT: GOLD COAST TITLE COMPANY, INC.

REF: W01000025703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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The registered agent must sign accepting the designation.

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Becky McKnight Document Specialist New Filing Section

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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### ARTICLES OF INCORPORATION

OF

### GOLD COAST TITLE INSURANCE CORP.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE 1**

The name of this corporation shall be: GOLD COAST TITLE INSURANCE CORP.

#### ARTICLE II

Corporate existence is perpetual.

#### **ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV**

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

#### ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be: 28 West Flagler Street Suite 400, Miami Florida 33130. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: FRANCIS X. SANTANA. Address: 28 West Flagler Street Suite 400, Miami Florida 33130.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The number of directors constituting its initial Board of Directors are three (3) whose names and addresses are:

#### NAME/ADDRESS

FRANCIS X. SANTANA 28 W. Flagler Street, Suite 400 Mismi, Florida 33130

ANDY MARTINEZ 9415 SW 72 Street, Suite 123 Miami, Florida 33173

DAVID MOLIVER 9415 SW 72 St. Suite 12S Miami, Florida 33173

#### ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under \*1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 6th day of November 2001.

#### ARTICLE VIII

The name of the incorporator is FRANCIS X. SANTANA, 28 West Flagler Street Suite 400, Miami Florida 33130.

Signature Interporator

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#### ARTICLEIX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues 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: GOLD COAST TITLE INSURANCE CORP.
- 2. The name and address of the registered agent is:

FRANCIS X. SANTANA 28 West Flagler Street Suite 400 Miami Florida/33130

SIGNATURE

Corporate Officer)

TITLE

President\_

DATE November 6, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE.

DATE November 6, 2001

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