

CAPITAL CONNECTION

850 222 1222

06/12 '02 10:24 NO.971 01/04

P02000065156

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000151483 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 12 PM 3:08

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN TITLE AGENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE  
02 JUN 12 PM 3:08

## ARTICLES OF INCORPORATION OF

### AMERICAN TITLE AGENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is **AMERICAN TITLE AGENTS, INC.**

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1827 N. Pine Island Road, Plantation, FL 33322.**

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having no par value.

H02000151483 3

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Christopher Ranieri, 10900 NW 14th St., Coral Springs, FL 33071.**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

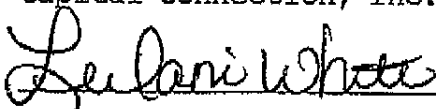
The name and address of each member of the initial Board of Directors of the corporation is **Robert L. Gordon, Kimberly Moore, 1827 N. Pine Island Rd., Plantation, FL 33322.**

**ARTICLE VII: SPECIAL PROVISION**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 12th day of June 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

  
\_\_\_\_\_

H02000151483 3

H02000151483 3

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: AMERICAN TITLE AGENTS, INC.
2. The name and street address of the registered agent and office is: Christopher Ranieri  
10900 NW 14th ST  
Coral Springs, FL 33071

HAVE 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.



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 12 PM 3:08

H02000151483 3