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# 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.

concept title services, inc.

Certificate of Status	0
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EMPIRE CORP.



This Instrument Prepared by: Fotriciz O. Espinosa, Esq. 7599 N.W. 7th Street Miami, Florida 33 126 Tel. (305) 262-3911 Fla. Bar No. 894265



#### ARTICLES OF INCORPORATION

OF

### CONCEPT TITLE SERVICES, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation is: CONCEPT TITLE SERVICES, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any all lawful business for which corporation may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful authority to issue and execute title insurance commitments and polices for purposes of insuring title for purchase of real estate; to perform, conduct and provide closing services for clients on a purchase and sale of real property; to issue and execute endorsements and addendums to title insurance policies on the purchase of real estate. It may enter into contracts for subcontracting; it shall have the power to do all types of work related to the closing industry.

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The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

#### ARTICLE III

#### CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000.00) shares of common stock having a par value of \$0.001 Dollar per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### **ARTICLE VI**

## INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 7599 N.W. 7th Street, Miami, Florida 33126. The principal office of the corporation is located at 7599 N.W. 7th Street, Miami, Florida 33126. The Management may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

This Corporation shall have a minimum of one director. This corporation shall have initially ONE (1) director. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The name and address of the initial Board of Director, consisting of ONE (1) member is:

PATRICIA O. ESPINOSA 7599 N.W. 7<sup>TH</sup> STREET MIAMI, FLORIDA 33126 DIRECTOR

#### ARTICLE VIII

#### **OFFICERS**

The name and post office address of the initial officer who shall hold office until his successors are elected or appointed or have qualified is:

PATRICIA O. ESPINOSA 7599 N.W. 7<sup>TH</sup> STREET MIAMI, FLORIDA 33126 PRESIDENT, SECRETARY
VICE PRESIDENT, TREASURER

#### ARTICLE IX

#### **SUBSCRIBERS**

The name and address of the subscriber and incorporator and the number of shares which he agrees to take are:

PATRICIA O, ESPINOSA 7599 N.W. 7<sup>TR</sup> STREET MIAMI, FLORIDA 33126 ONE THOUSAND SHARES (100%)

IN WITNESS WHEREOF, I have hereunto set my hand and seal this // day of

PATRICIA O. ESPINOSA

:NF-11-5005 14:41

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STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this \_\_\_\_\_ day of July, 2002, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA O. ESPINOSA to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:

OFFICIAL NOTARY SEAL
MARCOT REY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DECRUTA
MY COMMISSION EXP. DEC. 20,2005

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Floridz Statutes, the following is submitted:

FIRST: That CONCEPT TITLE SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 7599 N.W. 7<sup>th</sup> Street, Miami, Florida 33126, has named PATRICIA O. ESPINOSA, ESQ. Of 7599 N.W. 7<sup>th</sup> Street, Miami, Florida 33126, as its agent to accept service of process within Florida.

PATRICIA O. ESPINOSA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PATRICIA D. ESPINOSA

Registered Agent

Dated:

7/11/02

FILED

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE