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Jill B. Newman, P.A.
10 Fairway Drive, Suite 220
Deerfield Beach, Florida 33441
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DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

400007690554--2
-09/12/02--01034--023
*****78.75 *****78.75


Re: **HALLMARK TITLE, INC.**

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$78.75 to cover the filing fees and certified copy for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,


Jill Newman

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9-16-02
WC

**ARTICLES OF INCORPORATION
HALLMARK TITLE, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **HALLMARK TITLE, INC.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Jill Newman, 4405 NW 65th Street, Coconut Creek, FL 33073.

ARTICLE V

The principal place of business of this corporation shall be 10 Fairway Drive, Suite 220, Deerfield Beach, FL 33441.

ARTICLE VI

The mailing address of the corporation shall be 10 Fairway Drive, Suite 220, Deerfield Beach, FL 33441.

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DIVISION OF CORPORATIONS
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ARTICLE VII

The corporation shall have two (2) officers, being that of President and Vice-President.

The name and address of these officers are as follows:

President

Jill Newman
4405 NW 65th Street
Coconut Creek, FL 33073

Vice-President

Nancy Jacoves
9290 Broad Street
Boca Raton, Florida 33434

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Jill Newman
Shares: 75

Nancy Jacoves
Shares: 25

ARTICLE IX

The name and address of this corporation initial registered agent is:

Alan Nathan
10 Fairway Drive, Suite 224
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 11th day of September, 2002.

Jill Newman
Jill Newman

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of September, 2002, by Jill Newman, who is personally known to me or who has produced her driver's license as identification.

Cynthia Pincket
NOTARY PUBLIC



Cynthia Pincket
My Commission CC844737
Expires June 09, 2003

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **HALLMARK TITLE, INC.**
2. The name and address of the registered agent and office is:

Alan Nathan
10 Fairway Drive, Suite 224
Deerfield Beach, FL 33441

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. 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.



Alan Nathan
Registered Agent