



P02000106109

ACCOUNT NO. : 072100000032

REFERENCE : 762938 82349A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 27, 2002

ORDER TIME : 2:04 PM

ORDER NO. : 762938-005

CUSTOMER NO: 82349A

CUSTOMER: Ms. Linda S. Maher
Spink And Ouellette

5655 S. University Drive

Fort Lauderdale, FL 33328

700008084967--5
-09/30/02--01001--005
*****70.00 *****70.00

DOMESTIC FILING

NAME: COOPERATIVE TITLE AND ESCROW
II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
02 SEP 27 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 SEP 27 PM 4:00
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

9/10/2 28249

100228249

**CONSENT TO ARTICLES OF INCORPORATION OF
COOPERATIVE TITLE AND ESCROW II, INC.**

The undersigned President of **COOPERATIVE TITLE AND ESCROW, INC.**
hereby consents to the filing of an incorporation under the name of **COOPERATIVE
TITLE AND ESCROW II, INC.**

Dated this 26 day of September, 2002.



RODGER L. SPINK

ARTICLES OF INCORPORATION
OF
COOPERATIVE TITLE AND ESCROW II, INC.

FILED
02 SEP 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation is **COOPERATIVE TITLE AND ESCROW II, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 5655 South University Drive, Davie, FL, 33328.

ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Rodger L. Spink	5565 S. University Dr. Davie, Florida 33328

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Rodger L. Spink	5565 S. University Dr. Davie, Florida 33328

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment

of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - REGISTERED AGENT

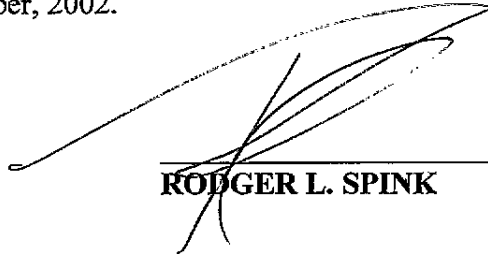
The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be Rodger L. Spink, 5565 S. University Dr., Davie, Florida 33328.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this Corporation may be

taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this 26 day of September, 2002.



RODGER L. SPINK

ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



RODGER L. SPINK

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, **RODGER L. SPINK**, to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Articles of Incorporation, Acceptance and Acknowledgment of Registered Agent, and acknowledged before me that he executed these Articles of Incorporation on this 26 day of September, 2002.



Notary Public:

My Commission Expires:

ADAM J. OUELLETTE



Adam J. Ouellette
MY COMMISSION # DD098934 EXPIRES
April 26, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 SEP 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA