

P02000107465

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000208165 9)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 OCT -1, PM 4: 03

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AEGIS TITLE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Handwritten signature]
10/4

H02000208165

⑤

ARTICLES OF INCORPORATION
OFAEGIS TITLE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is AEGIS TITLE SERVICES, INC., and the mailing address of this corporation shall be: 10261 Southwest 72nd Street, Miami, Florida 33173.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock at \$.01 par value per share.

THIS INSTRUMENT PREPARED BY:

Carlos E. Padron, Esq.

VILA & PADRON, P.A.

2100 Salado Street

Suite 300

Coral Gables, Florida 33134

Telephone: (305) 461-4888

Facsimile: (305) 461-0261

FILED
02 OCT -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000208165

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 10261 Southwest 72nd Street, Miami, Florida 33173 and the name of the initial registered agent of this corporation and the address is: ANA CASTELLANOS, 10261 Southwest 72nd Street, Miami, Florida 33173.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: ANA CASTELLANOS, 10261 Southwest 72nd Street, Miami, Florida 33173.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The address of the directors shall be: 10261 Southwest 72nd Street, Miami, Florida 33173 and their names are:

ANA CASTELLANOS
RAY CASTELLANOS, JR.
ALEXANDER CASTELLANOS

ARTICLE VIII

BY-LAWS

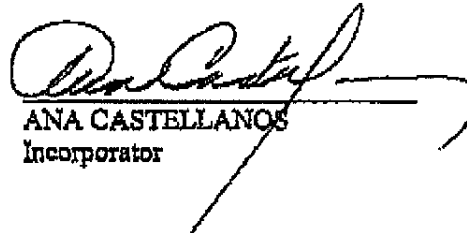
The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ~~25th~~ day of September, 2002.



ANA CASTELLANOS
Incorporator

H02000208165

**CERTIFICATE OF REGISTERED AGENT
OF
AEGIS TITLE SERVICES, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted,
in compliance therewith:

That **AEGIS TITLE SERVICES, INC.**, desiring to organize under the laws of the State of
Florida, with its principal place of business at 10261 Southwest 72nd Street, Miami, Florida 33173
has named **ANA CASTELLANOS** at: 10261 Southwest 72nd Street, Miami, Florida 33173 as agent
to accept service of process within the State.

ACKNOWLEDGMENT

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

Dated this 27th day of September, 2002.

By: 

ANA CASTELLANOS

FILED
02 OCT -4 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000208165