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SECRETARY OF STATE

## CORPORATION(S) NAME

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) Profit ) NonProfit	,	) Amendment	( ) Maran
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) Foreign	(	) Dissolution	( ) Mark
) Limited Partnership	(	) Annual Report	( ) Other
) Reinstatement	(	) Reservation	( ) Change of Registered Agent
Certified Copy	(	) Photo Copies	( ) Certificate Under Seal
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# **ARTICLES OF INCORPORATION**

#### OF

# HERITAGE TITLE, INC.



I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

# **ARTICLE I**

The name of this Corporation shall be:

#### HERITAGE TITLE, INC.

# **ARTICLE II**

The general nature of the business to be transacted by this Corporation shall be to engage in any or all lawful activity for which corporations may be Incorporated under the provisions of the Florida General Corporations Act.

# ARTICLE III

The total authorized capital stock of the corporation shall be 1,000 Shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IV**

This Corporation shall exist perpetually.

## **ARTICLE V**

The street address of the initial registered office of the corporation and principal place of business is:

6261 NW 6 WAY, SUITE 202 FORT LAUDERDALE, FL 33309

And the name of its initial registered agent at such address is:

#### **HOWARD S. GAINES**

# **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as the said director is:

> HOWARD S. GAINES 6261 NW 6 WAY, SUITE 202 FORT LAUDERDALE, FL 33309

## ARTICLE VII

The name and address of the incorporator is:

# **HOWARD S. GAINES** 6261 NW 6 WAY, SUITE 202 FORT LAUDERDALE, FL 33309

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of December, 2002.

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a notary duly authorized in the State and County named above, personally appeared HOWARD S. GAINES, to me known to be the person described in and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, Florida, Broward County, Florida, this 23rd day of December 2002.

C. B. WALLACE
MY COMMISSION # CU956260
EVPIRES fully 1004
TARY FL Inc

NOTARY PUBLIC

The undersigned, **HOWARD S. GAINES**, having been designated to act as registered agent hereby agrees to act in this capacity

HOWARD S. GAINES REGISTERED AGENT

**BEFORE ME**, the undersigned authority, on this day personally appeared, **HOWARD S. GAINES**, who, first being duly sworn, deposes and says that he is the person designated as Registered Agent in the above and foregoing Acceptance; that he has read the same, knows the contents thereof, and that the same is true and correct.

**SWORN TO AND SUBSCRIBED** before me on this 23rd day of December, 2002.

C B VALLACE

PROGRES MY COMMISSION # C 956260

EXPIRES July 128M

B ARY FL inc

NOTARY PUBLIC

