

P03000010354

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.

((H03000035277 0)))

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

03 JAN 28 PM 4: 38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

confidential title policies, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Handwritten signature]
1/24

H030000035277

(2)

ARTICLES OF INCORPORATION
OF
CONFIDENTIAL TITLE POLICIES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: CONFIDENTIAL TITLE POLICIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10032 SW 223 Terrace
Miami, Florida 33190

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000 shares of common stock having a par value of \$00.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANA M. ACEBAL
10032 SW 223 Terrace
Miami, Florida 33190

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DIANA M. ACEBAL
10032 SW 223 Terrace
Miami, Florida 33190

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2003.


DIANA M. ACEBAL

H030000035277

FILED

03 JAN 28 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000035277

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

CONFIDENTIAL TITLE POLICIES, INC., a Florida Corporation

2. The name and address of the registered agent and office is:

Diana M. Acebal
10032 SW 223 Terrace
Miami, Florida 33190

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.



DIANA M. ACEBAL

Dated: 1/28/03

FILED
03 JAN 28 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000035277