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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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4/11/03

**HOWARD E. ENRIQUE, P.A.**

**ATTORNEY AT LAW**

300 S. Pine Island Road, Suite 235  
Plantation, Florida 33324

**FILED**

2003 APR -7 PM 2: 26

Tel: 954-677-0461

Fax: 954-677-9652

hEnrique@FloridaJuristf.com

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

April 1, 2003

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Registration/Incorporation of: CITADEL TITLE CORPORATION**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:


— \$70.00  
Filing Fee

✓ — \$78.75  
Filing Fee  
& Certificate of Status

— \$70.00  
Filing Fee  
& Certified Copy

— \$78.75  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

From:   
**The Law Office of Howard E. Enrique, P.A.**  
**300 S. Pine Island Road, Suite 234**  
**Plantation, Florida 33324**  
**(954) 677-0461**

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**CITADEL TITLE CORPORATION**

**WE, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, **DO HEREBY CERTIFY AS FOLLOWS:**

**ARTICLE - I - NAME OF CORPORATION**

The name of the corporation shall be **CITADEL TITLE CORPORATION**

**ARTICLE - II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 300 S. Pine Island Road, Suite 234, Plantation, Florida 33324 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be **TRACY J. ROSENHOLTZ**, whose address is 300 S. Pine Island Road, Suite 234, Plantation, Florida 33324

**ARTICLE III - PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing title insurance to residential and commercial clients within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

**ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be two (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

TRACY J. ROSENHOLTZ  
300 S. Pine Island Road  
Suite 234  
Plantation, Florida 33324  
PRESIDENT/SECRETARY

HOWARD E. ENRIQUE  
300 S. Pine Island Road  
Suite 234  
Plantation, Florida 33324  
VICE PRESIDENT/TREASURER

**ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

TRACY J. ROSENHOLTZ  
300 S. Pine Island Road  
Suite 234  
Plantation, Florida 33324

**ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

TRACY J. ROSENHOLTZ  
300 S. Pine Island Road  
Suite 234  
Plantation, Florida 33324

**ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 31st day of March, 2003.

  
\_\_\_\_\_  
TRACY J. ROSENHOLTZ  
Registered Agent

3/31/03  
Date


STATE OF FLORIDA        )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, TRACY J. ROSENHOLTZ, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 31st day of March, 2003.



Howard Enrique  
Commission # CC 971417  
Expires Nov. 14, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:


**CITADEL TITLE CORPORATION**

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 300 S. Pine Island Road, Suite 234, Plantation, Florida 33324 has named:

TRACY J. ROSENHOLTZ  
300 S. Pine Island Road  
Suite 234  
Plantation, Florida 33324

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 31<sup>st</sup> day of March, 2003.

  
\_\_\_\_\_  
TRACY J. ROSENHOLTZ  
Secretary

3/31/03  
Date


FILED

ACCEPTANCE OF REGISTERED AGENT: 2003 APR -7 PM 2: 26

CITADEL TITLE CORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, TRACY J. ROSENHOLTZ, whose address is 300 S. Pine Island Road, Suite 234, Plantation, Florida 33324, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
TRACY J. ROSENHOLTZ  
Registered Agent

3/31/03  
Date

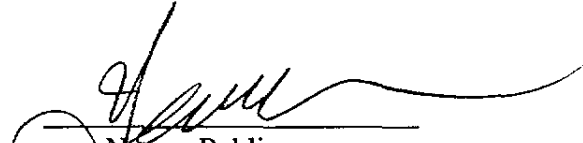
STATE OF FLORIDA            )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, TRACY J. ROSENHOLTZ, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 31st day of March, 2003.



Howard Enrique  
Commission # CC971417  
Expires Nov. 14, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: