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03 MAY 20 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 MAY 16 AM 10:41

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-14123

m s/ko

Charter Number Only

05/15/03

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Secured Title, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ 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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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

EMPIRE

SUBJECT: SECURED TITLE, INC.
Ref. Number: W03000014123

We have received your document for SECURED TITLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 503A00030469

RECEIVED
03 MAY 20 AM 10:54
DIVISION OF CORPORATIONS

FILED

03 MAY 20 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Secured Title, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

Article I Name

The name of the corporation shall be Secured Title, Inc.

Article II – Principal Office

The principal place of business/mailling address is:

5100 N. Dixie Highway, Ste 201, Oakland Park, Florida 33334

Article III Purpose

This corporation shall engage in any lawful activity in the United States and the state of Florida.

Article IV Shares

The number of shares of stock is 100 shares of one dollar (\$1.00) par value common stock.

Article V Initial Officers/Directors and Initial Office and Address

The name(s), address(es) and title(s) of the initial officers/directors are:

Stephen Lalonde, 5100 N. Dixie Highway, Ste 201 Oakland Park, Florida 33334

Article VI Registered Agent

The name and Florida street address of the registered agent is:

Stephen Lalonde, 5100 N. Dixie Highway, Ste 201 Oakland Park, Florida 33334

Article VII Incorporator

The name and address of the Incorporator is:

Stephen Lalonde, 5100 N. Dixie Highway, Ste 201 Oakland Park, Florida 33334

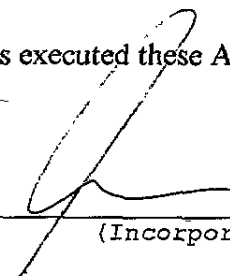
Article VIII By-Laws

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

Article IX Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 15th day of May, 2003.



(Incorporator)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

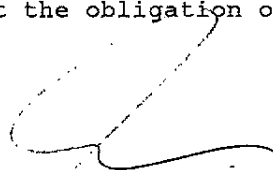
Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - Secured Title, Inc. desiring to organize under the laws of the State of Florida has with its principal office, as indicated in the articles of incorporation at City of Oakland Park, County of Broward, State of Florida has named Stephen Lalonde located at 5100 N. Dixie Highway, Ste 201, City of Oakland Park, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 obligation of my position as registered agent.

By



Signature
Registered Agent

FILED
03 MAY 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA