

P03000079477

FILED

03 JUL 18 PM 3:4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H03000236020 1))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Trans Act Title, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

07/18

H03000236020

FILED

03 JUL 18 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Trans Act Title, Inc.

Article II. Address

The Corporation's mailing address is:
Trans Act Title, Inc.
11555 Heron Bay Blvd.
Suite 303
Coral Springs FL 33076

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Craig Stein
11555 Heron Bay Blvd.
Suite 301
Coral Springs FL 33076

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John Monroe
Craig Stein

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Craig Stein, Esq. | FL Bar Member 0120464
Craig Stein, P.A.
11555 Heron Bay Blvd., Suite 301
Coral Springs FL 33076
954-752-1411

H03000236020

Copyright © 1993-2003 CC

H03000236020

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Craig Stein, Esq.
11555 Heron Bay Blvd., Suite 301
Coral Springs FL 33076

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 18, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 18, 2003.



CRAIG STEIN, ESQ.
by D. Stoutt as attorney-in-fact

Craig Stein, Esq. | FL Bar Member 0120464
Craig Stein, P.A.
11555 Heron Bay Blvd., Suite 301
Coral Springs FL 33076
954-752-1411

H03000236020

H03000236020

FILED

03 JUL 18 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Trans Act Title, Inc.

REGISTERED AGENT/OFFICE:

Craig Stein
11555 Heron Bay Blvd.
Suite 301
Coral Springs FL 33076

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CRAIG STEIN
by D. Stouff as attorney-in-fact

Date: July 18, 2003

Craig Stein, Esq. | FL Bar Member 0120464
Craig Stein, P.A.
11555 Heron Bay Blvd., Suite 301
Coral Springs FL 33076
954-752-1411

H03000236020