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(Requestor's Name)

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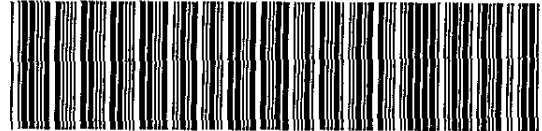(Business Entity Name)

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**UUSTAL &**
**TEDESCO**
Financial Planning & Tax Preparation

John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

August 7, 2003

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

RE:    Incorporation of **ECCORP TITLE COMPANY, INC.**

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

| | |
|---|---|
| Name of Corporation: | ECCORP TITLE COMPANY, INC. |
| Address of Corporation: | Thomas J. Tedesco, Jr.<br>321 West Davie Boulevard<br>Fort Lauderdale, FL 33315. |
| Board of Directors: | Thomas J. Tedesco, Jr.<br>321 West Davie Boulevard<br>Fort Lauderdale, FL 33315. |
| Registered Agent: | Thomas J. Tedesco, Jr. |
| Daytime Phone No: | 954-463-1776 |

I have enclosed the original and one copy of the Articles of Incorporation for your convenience along with a check in the amount of Seventy Dollars ($70.00).

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD
Enclosures

# ARTICLES OF INCORPORATION

## OF

## ECCORP TITLE COMPANY, INC.

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

FIRST: The name of the corporation is **ECCORP TITLE COMPANY, INC.**, a Florida Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: c/o Thomas J. Tedesco, Jr., 321 West Davie Boulevard, Fort Lauderdale, FL 33315.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value $0.50 per share.

FOURTH: The Street address of the initial registered office of the Corporation is: 321 West Davie Boulevard, Fort Lauderdale, FL 33315, and the registered agent at this address is: Thomas J. Tedesco, Jr.

FIFTH: The name and address of the incorporator of the Corporation is: Thomas J. Tedesco, Jr., located at: 321 West Davie Boulevard, Fort Lauderdale, FL 33315.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

THOMAS J. TEDESCO, JR.
321 West Davie Boulevard
Fort Lauderdale, FL 33315

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of August 2003.
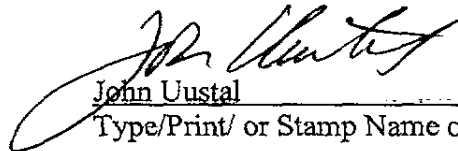
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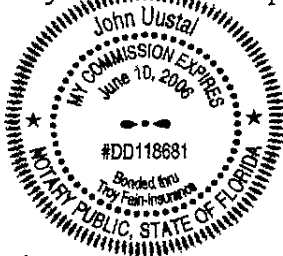THOMAS J. TEDESCO, JR., Incorporator

STATE OF FLORIDA
                  SS :
COUNTY OF BROWARD    :

The foregoing instrument was acknowledged before me this 7th day of August 2003, by RICARDO TABET, who is personally known to me or who has produced _____ as identification.

Notary Public, State of Florida

_____
John Uustal
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/10/2006

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: _____
THOMAS J. TEDESCO, JR.