# P03000095639

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#### FLORIDA PROFIT CORPORATION OR P.A.

JACARANDA TITLE AND ESCROW, INC.

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CAPITAL CONNECTION

## ARTICLES OF INCORPORATION OF JACARANDA TITLE AND ESCROW, INC.

#### Pursuant to Chapter 607.0201 of the Florida Statutes

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this corporation will be: JACARANDA TITLE AND ESCROW, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:

1801 North Pine Island Road Suite 102 Plantation, Florida 33322

## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by the corporation shall be to transact all lawful business as a professional association engaged in the practice of law permitted under the laws of the United States and the State of Florida.

H030002651112 ANDREW LOCKWOOD, ESQ. FLA BAR #0190675 1801 North Pine Island Road Suite 102 Plantation, Florida 33322

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Thousand (100,000) shares of common stock, par value \$.001 per share, and One Thousand (1,000) shares of preferred stock, with such rights and preferences as the board of directors may designate, par value \$.001 per share.

## ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INTIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation shall be:

Andrew Lockwood 1801 North Pine Island Road, Suite 102 Plantation, Florida 33322

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190675
1801 North Pine Island Road Suite 102

Plantation, Florida 33322

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) to four (4) directors, as determined by the board. The names of the initial directors of the corporation are as follows:

Kevin Unger Barry Kowitt Andrew Lockwood Seth Lehrman

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Andrew Lockwood 1801 North Pine Island Road Suite 102 Plantation, Florida 33322

### ARTICLE IX INDEMNIFICATION

This corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

## ARTICLE X AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190675 1801 North Pine Island Road Suite 102 Plantation, Florida 33322

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## ARTICLE XI CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 28th<sup>th</sup> day of August, 2003

Andrew Lockwood, Incorporator

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190675 1801 North Pine Island Road Suite 102 Plantation, Florida 33322

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

JACARANDA TITLE AND ESCROW, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1801 North Pine Island Road, Suite 102, Plantation, Florida, 33322 has named Andrew Lockwood at 1801 North Pine Island Road, Suite 102, Plantation, Florida, 33322 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to comply with all applicable provisions of law. In addition, I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

Andrew Lockwood

SECRETARY OF STATE

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190575 1801 North Pine Island Road Suite 102 Plantation, Fiorida 33322