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## TRANSMITTAL LETTER

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

SUBJECT: EAST COAST TITLE & TRUST COMPANY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ARTURO BORRILLA, ESQ.  
Name (Printed or typed)

9260 SUNSET DRIVE, SUITE 119  
Address

MIAMI, FL 33173  
City, State & Zip

305-630-3604  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**EAST COAST TITLE & TRUST COMPANY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a professional corporation under the laws of the State of Florida.

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is East Coast Title & Trust Company, Inc. (the "Corporation") and its principal place of business shall be located at 9260 Sunset Drive, Suite 119, Miami, Florida 33173.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of determining insurability in accordance with underwriting rules and standards prescribed by the title insurer(s) represented by the Corporation, and issue and countersign commitments, endorsements, or policies of title insurance, on behalf of the appointing title insurer(s) as provided by Chapter 626 of the Florida Statutes (2002) or any successor statute providing therefor.

And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, Professional Service Corporation and Limited Liability Company Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Ten-thousand (10,000) shares of common stock at One-cent (\$0.01) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9260 Sunset Drive, Suite 119, Miami, Florida 33173, and the name of the initial registered agent of this corporation at that address is Arturo Borbolla, Esq.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws or agreement of the stockholders. The names and addresses of the initial directors and principal officers of the corporation are as follows:

Arturo Borbolla, Esq.	-	Director and President
9260 Sunset Drive		
Suite 119		
Miami, Florida 33173		

Ronald J. Fernandez, J.D.	-	Director, Vice-President and Secretary
9260 Sunset Drive		
Suite 119		
Miami, Florida 33173		

## **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Arturo Borbolla, Esq.  
9260 Sunset Drive, Suite 119  
Miami, Florida 33173

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an Officer or Director as provided §607.0831, Florida Statutes (2002).

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 29, 2003.

By 

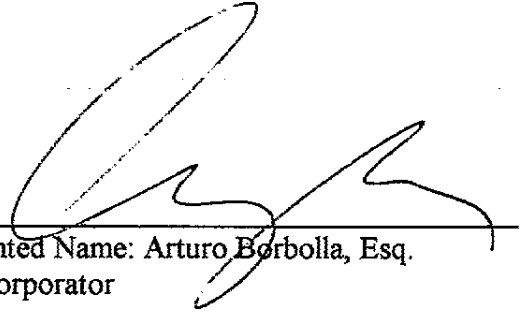
Printed Name: Arturo Borbolla, Esq.  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes (2002), the following is submitted:

First, that *East Coast Title & Trust Company, Inc.* desiring to organize or qualify under the laws of the State of Florida, has named Arturo Borbolla, Esq., located at 9260 Sunset Drive, Suite 119, Miami, Florida 33173, as its agent to accept service of process within Florida.

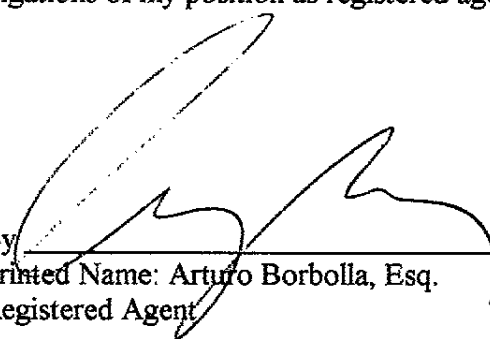
Dated: August 29, 2003.

By   
Printed Name: Arturo Borbolla, Esq.  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED 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 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 obligations of my position as registered agent.

Dated: August 29, 2003.

By   
Printed Name: Arturo Borbolla, Esq.  
Registered Agent

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