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OCTOBER 3<sup>RD</sup>,2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE: CORRECT TITLE CORPORATION

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND THE FOLLOWING:

- 1. ORIGINAL ARTICLES OF INCORPORATION.
- 2. COPY OF THE ARTICLES OF INCORPORATION.
- 3. TRANSMITTAL LETTER.
- 4. CHECK FOR THE FILING FEE.
- 5. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT.

PLEASE SEE THE ARTICLES FOR THE EFFECTIVE DATE.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE UNDERSIGNED.

SINCERELY,

ANDREW GONZALEZ

410 SW 198 TERRACE PEMBROKE PINES, FL 33029

PHONE: 954-655-3420



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

September 30, 2003

ANDREW GONZALEZ 410 SW 198 TERR PEMBROKE PINES, FL 33029

SUBJECT: EXACT TITLE INCORPORATED

Ref. Number: W03000027980

We have received your document for EXACT TITLE INCORPORATED 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 603A00053738

# ARTICLES OF INCORPORATION

# **FOR**

# CORRECT TITLE CORPORATION

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

## CORRECT TITLE CORPORATION

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO THE LAWS OF THE STATE OF FLORIDA, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

#### ARTICLE III

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES TO BE TRANSACTED ARE THE OPERATION OF A TITLE INSURANCE AGENCY AND ANY OTHER LEGAL BUSINESS PERMITTED TO BE TRANSACTED BY SUCH CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE IV

THIS SHALL BE A FOR PROFIT CORPORATION WITH THE DIRECTORS TO BE ELECTED IN A MANNER TO BE SPECIFIED BY THE BYLAWS.

#### ARTICLE V

THE DATE OF INCORPORATION SHALL BE THE DATE THAT THE ARTICLES ARE FILED WITH THE SECRETARY OF STATE.

#### ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

1411 SOUTH UNIVERSITY DRIVE, PLANTATION, FL 33324

#### ARTICLE VII

THE NAME OF THE INITIAL REGISTERED AGENT IS:

ANDREW GONZALEZ

# ARTICLE VIII

THE NAME OF THE INCORORATOR SIGNING THESE ARTICLES IS:

ANDREW GONZALEZ

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#### ARTICLE IX

THE NAME OF THE DIRECTORS OF THIS CORPORATION ARE:

ANDREW GONZALEZ, PRESIDENT

MARC RAMER, VICE PRESIDENT

#### ARTICLE X

THE STREET ADDRESS OF THE INITIAL PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS:

1411 SOUTH UNIVERSITY DRIVE, PLANTATION, FL 33324

#### ARTICLE XI

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES AT A VALUE OF \$1,00 PER SHARE. THE DISTRIBUTION SHALL BE AS FOLLOWS:

ANDREW GONZALEZ 50 SHARES

MARC RAMER 50 SHARES

#### ARTICLE XII

EACH DIRECTOR SHALL HAVE A VOTING SHARE EQUAL TO THE NUMBER OF SHARES HE HOLDS.

#### ARTICLE XIII

THE DIRECTORS OF THIS CORPORATION SHALL, FROM TIME TO TIME, HOLD MEETINGS IN ORDER FOR THE DIRECTORS TO ADOPT RESOLUTIONS AUTHORIZING ACTIONS TO BE TAKEN BY THE CORPORATIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INSORPORATION THIS 3<sup>RD</sup> DAY OF OCTOBER 2003.

ANDREW GONZALEZ, INCORPORATOR

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

# **CORRECT TITLE CORPORATION**

THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

ANDREW GONZALEZ 1411 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324

HAVING BEEN NAMED AS REGISTERED AGENT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ANDREW GØNZALEZ

DATE /

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SLCNE LARY OF STATE
AHASSEE, FLORIDA