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# JEFFREY P. ZANE, P.A. ATTORNEY AT LAW 4800 RIVERSIDE DRIVE SUITE 101

PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE\*

\*MEMBER OF FLORIDA & NEW YORK BAR

TELEPHONE (561) 627-1277 TELEFAX (561) 627-8605 or (561) 624-7441 E-MAIL JZCHILMARK@AOL.COM

October 27, 2003

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

SUBJECT: Contemporary Title Company, Inc.

# FROM:

Jeffrey P. Zane, Esquire Jeffrey P. Zane, P.A. 4800 Riverside Drive Suite 101 Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call Jeffrey P. Zane, Esquire at (561) 627-1277.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$92.50 for Filing Fee, Certificate of Status & Certified Copy

Sincerely

JPZ/tg

encl.

\$1433 Sc

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CONTEMPORARY TITLE COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Contemporary Title Company, Inc..

#### ARTICLE II

The street address of the principal office of the Corporation is: 12773 Forest Hill Boulevard Suite 101, Wellington, FL 33414.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE IV

The initial street address of the Corporation's registered office is: 4800 Riverside Drive, Ste. 101, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: Jeffrey P. Zane.

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Joyce Steinhorn

12773 Forest Hill Boulevard Suite 101 Wellington, Florida 33414

# ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Joyce Steinhorn

12773 Forest Hill Boulevard Suite 101

Wellington, Florida 33414

# ARTICLE VII

The Corporation shall indenmify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Jøyce Steinhorn

Date

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Contemporary Title Company, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Date

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