

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**first florida title company**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

of

**FIRST FLORIDA TITLE COMPANY**

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be: FIRST FLORIDA TITLE COMPANY

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

Prepared By:  
Charles Glen Ged, Esq.  
Law Offices of Ellis & Ged  
7171 N. Federal Highway  
Boca Raton, Florida 33431  
(561) 995-1966  
FL Bar No.: 932493

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#### **ARTICLE IV - CORPORATE EXISTENCE**

This corporation shall exist perpetually, unless sooner dissolved according to law.

#### **ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 7171 North Federal Highway, Boca Raton, Florida 33487, with the privilege of having branch offices at other places within or without the State of Florida.

#### **ARTICLE VI - REGISTERED AGENT**

The name and street address of the Registered Agent of the corporation are:

Name: Charles Glen Ged  
Registered Office: 7171 North Federal Highway  
Boca Raton, Florida 33487

#### **ARTICLE VII - NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

#### **ARTICLE VIII - DIRECTORS**

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, is:

##### **Names and Addresses**

Charles Glen Ged  
7171 North Federal Highway  
Boca Raton, Florida 33487

Ronda Ellis  
7171 North Federal Highway  
Boca Raton, Florida 33487

#### ARTICLE IX

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

Charles Glen Ged - President

Ronda Ellis - Vice President

#### ARTICLE X - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

##### Name and Address

Charles Glen Ged  
7171 North Federal Highway  
Boca Raton, Florida 33487

#### ARTICLE XI - OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporators execute these Articles of Incorporation on this 11<sup>th</sup> day of November, 2003.

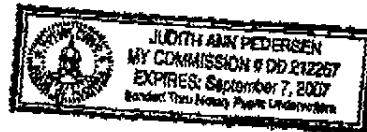
(Signature) (SEAL)  
Charles Glen Ged,  
INCORPORATOR FOR FIRST FLORIDA TITLE COMPANY

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of Dec, 2003, by Charles Glen Ged, who is personally known to me or produced identification identified

as

(Signature)  
NOTARY PUBLIC



TOTAL P.07

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

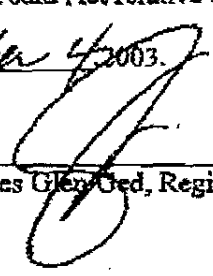
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FIRST FLORIDA TITLE COMPANY, qualified to do business under the laws of the State of Florida, with its principal office at 7171 North Federal Highway, Boca Raton, Florida 33487 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT OF APPOINTMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated December 4, 2003

  
\_\_\_\_\_  
Charles Glen Oed, Registered Agent

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