

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000648273)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

(850)205-0381

From:

Apcount Name

AKERMAN, SENTE

Account Number

075471001363

Phone

: (305)374-5600

Fax Number

: (305)374-5095

MI MAR 26 A BOULD

FLORIDA PROFIT CORPORATION OR P.A.

CITY TITLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electropic Filing Manu.

Comparate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/26/2004



March 29, 2004

AKERMAN, SENTERFIT

SUBJECT: CITY TITLE, INC.

REF: W04000012195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The conflict is L00000007323.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section FAX Aud. #: H04000064827 Letter Number: 204A00020557

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

APR-02-04 04:05PM FROM-

(HO4000064827 3)

ARTICLES OF INCORPORATION OF BIG CITY TITLE, INC.

MAR 26 A 8: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Section 607 of the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Bdg
The name of the corporation is City Title, Inc. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

3317 NW 10th Terrace, Suite 409, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each marter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 7441 SW 14th Street, Plantation, Florida 33317. The name of the Corporation's initial registered agent at that office is: Andre Hall.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Andre L. Hall, Esq., at 3317 NW 10th Terrace, Suite 409, Fort Landerdale, Florida 33309.

(H04000064827 3)

(H04000064827 3)

ARTICLE VI INITIAL DIRECTORS

The name and street address of the individual who is to serve as the initial director of the corporation until successors are duly elected and qualified is:

Andre Hall 3317 NW 10th Terrace, Suite 409 Fort Lauderdale, Florida 33309

ARTICLE VII INDEMNIFICATION

The Corporation shall indomnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of March, 2004.

Andre L. Hall, Esq., Incorporator

(HO4000064827 3)

(H04000064827 3)

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of City Title, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23rd day of March, 2004.

Andre Hall

TILED

2004 MAR 25 A 8: 40

SECRETARY OF STATE
TALLAHASSEF, F, STATE

(H04000064827 3)