

P04000088308

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H04000120828 3)))

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
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.

northwood title company, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 8:54

6

H04000120828

**ARTICLES OF INCORPORATION OF
NORTHWOOD TITLE COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

Article I

The name of this corporation is: **NORTHWOOD TITLE COMPANY, INC.** The corporate mailing address is: **3315 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407.**

Article II

The general nature of the business to be transacted by this corporation is to provide title insurance or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

Article III

The maximum number of shares of stock with which this corporation is

1

Prepared by:
Jeffrey Begens, Esq.
3315 Broadway Avenue
West Palm Beach, Florida 33407
FBN: 730051
Telephone: 561-840-8445

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 8:54

H04000120828

authorized to have outstanding at any time is two hundred (200) shares at no par value.

Article IV

The corporation shall have perpetual existence.

Article V

The street address of the initial registered office of this corporation is: **3315 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407** and the name of the initial registered agent of this corporation at that address is **Jeffrey Begens**.

Article VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The name and the address of the initial director of this corporation is: **Jeffrey Begens who is located at 3315 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407.**

Prepared by:
Jeffrey Begens, Esq.
3315 Broadway Avenue
West Palm Beach, Florida 33407
FBN: 730051
Telephone: 561-840-8445

Article VII

The name and address of the person signing these Articles is: **Jeffrey Begens who is located at 3315 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407.**

Article VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his pro rata share of any authorized and unissued Treasury Stock of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

Article IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of June 2004.

3

Prepared by:
Jeffrey Begens, Esq.
3315 Broadway Avenue
West Palm Beach, Florida 33407
FBN: 730051
Telephone: 561-840-8445

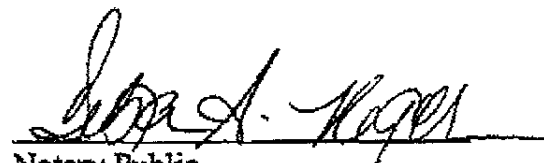
BY:


Jeffrey Begens, as director

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

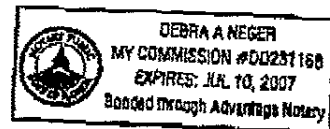
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey Begens, [personally known to me] OR [produced identification: type produced _____] and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of June 2004.


Notary Public

4

Prepared by:
Jeffrey Begens, Esq.
3315 Broadway Avenue
West Palm Beach, Florida 33407
FBN: 730051
Telephone: 561-840-8445



H04000120828

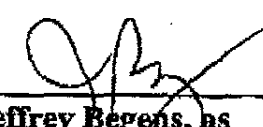
**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act: That **NORTHWOOD TITLE COMPANY, INC.** desiring to organize under the laws of the State of Florida, with its principal office located at **3315 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407** which is located in the City of West Palm Beach, in the County of Palm Beach, and in the State of Florida, has named **Jeffrey Begens**, who is located at **3315 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407**, which is located in the City of West Palm Beach, County of Palm Beach, and in the State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

BY:


Jeffrey Begens, as
registered agent

5

Prepared by:
Jeffrey Begens, Esq.
3315 Broadway Avenue
West Palm Beach, Florida 33407
FBN: 730051
Telephone: 561-840-8445

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 8:54

H04000120828