

Division of Corporations

704000125491**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE**FLORIDA PROFIT CORPORATION OR P.A.****FIRST AMERICAN TITLE AND TRUST OF FLORIDA, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

FIRST AMERICAN TITLE AND TRUST OF FLORIDA, INC.,

ARTICLE I

The name of this Corporation is:

FIRST AMERICAN TITLE AND TRUST OF FLORIDA, INC.

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI

VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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ARTICLE VII
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: 4400 North Federal Highway, Suite 210-26, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Yale Manoff Esq., and the principal place of business of the corporation is 4400 North Federal Highway, Suite 210-26, Boca Raton, Florida 33431.

ARTICLE IX

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 shall never be less than one (1). The name and address of the initial Director of this Corporation are:

YALE MANOFF, ESQ.
4400 NORTH FEDERAL HIGHWAY
SUITE 210-26
BOCA RATON, FLORIDA 33431

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

YALE MANOFF, ESQ.
4400 NORTH FEDERAL HIGHWAY
SUITE 210-26
BOCA RATON, FLORIDA 33431

ARTICLE XI
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 2004.

FIRST AMERICAN TITLE AND TRUST
OF FLORIDA, INC.

BY: 

YALE MANOFF, ESQ., Incorporator

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT FIRST AMERICAN TITLE AND TRUST OF FLORIDA, INC., A FLORIDA
CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT 4400 NORTH FEDERAL HIGHWAY, SUITE 210-26, BOCA
RATON, FLORIDA 33431 HAS NAMED YALE MANOFF, ESQ., LOCATED AT 4400
NORTH FEDERAL HIGHWAY, SUITE 210-26, BOCA RATON, FLORIDA 33431, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FIRST AMERICAN TITLE AND TRUST OF
FLORIDA, INC., a Florida Corporation

BY: 
YALE MANOFF, ESQ., Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

FIRST AMERICAN TITLE AND TRUST OF
FLORIDA, INC., a Florida Corporation

BY: 
YALE MANOFF, ESQ.
Dated:

04 AUG 31 AM 8:40

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