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Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

Land Star Title, Inc.

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ARTICLES OF INCORPORATION LAND STAR TITLE, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, thereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be LAND STAR TITLE, INC.

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Jill Newman, 5894 NW 74th St., Parkland, FL 33067.

ARTICLE V

The principal place of business of this corporation shall be 10307 Royal Palm Blvd., Coral Springs, FL 33065.

ARTICLE VI

The mailing address of the corporation shall be 10307 Royal Palm Blvd., Coral Springs, FL 33065.

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ARTICLE VII

The corporation shall have four (4) officers, being that of President, Two Vice-Presidents and a Secretary/Treasurer. The name and address of these officers are as follows:

President: Jill Newman 5894 NW 74th St. Parkland, FL 33067

Vice President: Darrell Young 7911 S. Woodridge Dr. Parkland, FL 33067

Vice President Santa Crupi 7813 N.W. 70 Avc. Parkland, FL 33067

Secretary/Treasurer
Trish Keller
8815 E S.W. 21st St.
Boca Raton, FL 33433

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Jill Newman Shares: 10

Darrell Young Shares: 40

Santa Crupi Shares: 40

Trish Keller Shares: 10

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ARTICLE IX

The name and address of this corporation initial registered agent is:

Nancy Jacoves
401 E. Las Olas Bivd., Suite 1540
Ft. Lauderdale, FL 33301

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STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>J</u> day of <u>September</u>. 2004, by Jill Newman, who is personally known to me or who has produced her driver's licenses as identification.

NOTARY PUBLIC

OFFICIAL NOTARY SAFE

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DOTS TO SAFE MY COMMISSION EMPRES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is LAND STAR TITLE, INC.
- 2. The name and address of the registered agent and office is:

Nancy Jacoves 401 E. Las Olas Blvd., Suite 1540 Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this cartificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy Jacoves

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