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ALLAHASSE FINE STATE

# FIRST QUALITY TITLE COMPANY, Inc.

October 6, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: First Quality Title Company, Inc.

Filing of Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the articles of incorporation for FIRST QUALITY TITLE COMPANY, Inc. Said articles are accompanied by Money Order, in the amount of \$87.50, representing the amount required for filing fees, designation of registered agent, a certified copy, and a Certificate of Status.

If you need further information, do not hesitate to contact me.

Sincerely,

Veropica Matheus

President

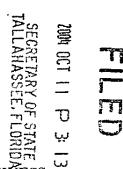
Copy: File

Mailing address: 11325 N. Camden Commons Dr. Windermere, Florida.34786.

## ARTICLES OF INCORPORATION

**OF** 

## FIRST QUALITY TITLE COMPANY, Inc.



### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>FIRST QUALITY TITLE COMPANY</u>, <u>Inc.</u> and its principal place of business shall be located at <u>11325 N. Camden Commons Dr. Windermere</u>, <u>Florida.34786</u>.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>QNE HUNDRED</u> (100) shares of common stock at <u>QNE DOLLAR</u> (\$1.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>11325 N. Camden Commons Dr. Windermere</u>, Florida.34786, and the name of the initial registered agent of this corporation at that address is <u>VERONICA MATHEUS</u>.

#### ARTICLE VII - DIRECTORS

Initially, this corporation shall have <u>TWO</u> (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors is as follows:

Name Address

Veronica Matheus 11325 N. Camden Commons Dr. Windermere, Florida, 34786.

Vicente Rafael Perez 483 Las Cortas Lane #101, Orlando, Florida 32824.

#### ARTICLE VIII - OFFICERS

The name and address of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

Veronica Matheus 11325 N. Camden Commons Dr. Windermere, Florida 34786.

President

Vicente Rafael Perez 483 Las Cortas Lane #101, Orlando, Florida 32824.

Vicepresident

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name Address

Veronica Matheus 11325 N. Camden Commons Dr. Windermere, Florida.34786.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholder.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: October 5, 2004.

Printed Name Veronica Matheus

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that <u>FIRST QUALITY TITLE COMPANY</u>, <u>Inc.</u>, desiring to organize or qualify under the laws of the State of Florida, has named <u>VERONICA MATHEUS</u>, located at <u>11325 N. Camden Commons Dr. Windermere</u>, <u>Florida</u>, as its agent to accept service of process within Florida.

Dated: October 5, 2004.

Printed Name: Veronica Matheus

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. 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.

Dated: October 5, 2004.

Printed Name: Veronica Matheus

Incorporator