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(561) 744 - 4600
www.jupiterlawcenter.com



ATTORNEYS AT LAW

ADAM S. GUMSON RICHARD P. GUMSON *

ANDREA J. CHRISTLE, P.A. HOWARD BERNSTEIN ** KELLY C. STURMTHAL

* also admitted to NY Bar ** also admitted to NY & PA Bars

April 28, 2005

BY FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

Re: Attomeys' Title Agency, P.A.

Gentlemen:

Enclosed are the following:

- original and one (1) copy of Amended Articles of Incorporation of Attorneys' Title Agency, P.A.; and
- 2. check, in the amount of \$35.00 in payment of the filing fee regarding the Amended of Articles of Incorporation.

Kindly file the original document and return the filed stamped copies.

Thank you for your anticipated courtesies and prompt attention to this matter.

ASG:Img Encs.

Adam S. Gumson

AMENDED ARTICLES OF INCORPORATION

OF

ATTORNEYS' TITLE AGENCY, P.A.



ARTICLE I

The name of this Professional Service Corporation (the "Corporation") shall be:

ATTORNEYS' TITLE AGENCY, P.A.

ARTICLE II INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the Corporation shall be 6390 W. Indiantown Road, Suite 30, Jupiter, FL 33458. The Board of Directors may, at any time and from time to time, move the principal office of the Corporation to any location within or without the State of Florida.

ARTICLE III NATURE OF CORPORATE BUSINESS

The purposes of the Corporation are:

- (a) The Corporation is being organized under Fla. Stats. Chapter 621 for the sole and specific purposes of rendering legal professional service to the public and which has as its shareholders only individuals who are themselves duly licensed to render the same legal professional service as the Corporation.
- (b) To engage in the handling of Title searches, lien searches and the issuance of Title Insurance policies and related real estate matters and closings.
- (c) To own, lease and otherwise own, hold and operate offices for the purposes of providing such Title services.
- (d) To own real and personal property, enter into contracts and engage in any lawful business necessary and/or appropriate to conduct Title services.

(e) To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

(f) The purposes of this Corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render such services in the State of Florida.

ARTICLE IV

The period of existence of the corporation is perpetual.

ARTICLE V

The total number of shares of capital stock which the Corporation shall be authorized to issue is 1,000 shares. Such shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share. The capital stock of the Corporation shall be issued and transferred only to such individuals who are duly licensed or legally authorized to render the same professional services as those for which the Corporation was organized.

ARTICLE VI REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: Chasewood Plaza – Suite 30, 6390 West Indiantown Road, Jupiter, FL 33458, with the privilege of having its offices and branch offices at other places within or without the State, and the name of its initial registered agent at such address is: ADAM S. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent/for said Corporation.

Registered Agent's Acceptance

DAM S. GLIMSON

ARTICLE VII

The business of the Corporation shall be managed by its shareholders, officers and directors. The names and addresses of each member of the first Board of Directors are:

ADAM S. GUMSON c/o Chasewood Plaza - Suite 30 6390 W. Indiantown Road Jupiter, FL 33458

HOWARD BERNSTEIN c/o Chasewood Plaza - Suite 30 6390 W. Indiantown Road Jupiter, FL 33458

DAVID J. STERN 801 S. University Dr. Suite 500 Plantation, FL 33324

ARTICLE VIII

The name and address of each person signing these Articles of Incorporation as a subscriber is:

NAME:

ADDRESS:

ADAM S. GUMSON

c/o Chasewood Plaza - Suite 30 6390 W. Indiantown Road Jupiter, FL 33458

ARTICLE VIII

The Corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by her.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation this

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day of April, 2005.

AM S. GUMSON

STATE OF FLORIDA COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of April, 2005, by ADAM S. GUMSON, who is personally known to me or has produced a Drivers License as identification.

> Minberly M. Myny NOTARY PUBLIC, STATE OF FLORIDA NOTARY PUBLIC-STATE OF FLORIDA
> Kimberly M. McKay
> Commission # DD418381
> Expires: APR. 13, 2009
> Bonded Thru Atlantic Bonding Co., Inc.
> NOTARY'S NAME PRINTED, STAMPED OR TYPED