

P05000070680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

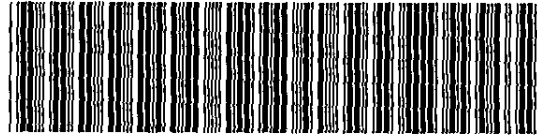
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 MAY 12 11:11:26
FILED
05 MAY 12 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
21-5-13

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MAE World Title Inc.

Signature _____

Requested by: *WL*

Name _____

Date *5/12*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

OF

M.A.E. WORLD TITLE INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

FILED
05 MAY 12 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be: M.A.E. WORLD TITLE INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the State of Florida and of the United States of America. In addition, the purposes and general nature of the business to be conducted and transacted by the Corporation shall be as follows;

a. To engage in the issuing and writing title insurance policies, insuring titles to real estate properties, to underwrite insurance policies and act as an agent for various insurance companies, to do anything necessary to further the interest of the title insurance agency relating directly or indirectly to the carrying of the aforesaid endeavors as permitted in every jurisdiction wherever permitted which shall include foreign countries for that purpose appurtenant to the operation and maintenance of title insurance including but not limited to issuing, selling and writing title insurance policies.

b. To make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 500 shares of Common Stock of a par value of One (\$1.00) Dollar per share. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

The principal and mailing address of the corporation in the State of Florida is: 5600 S.W. 135 Avenue, Suite 206, Miami, Florida 33185.

The name of the initial registered agent of this corporation is: ZULLY ISABEL GUERRERO, 5600 S.W. 135 Avenue, Suite 206, Miami, Florida 33185.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

The corporation shall have three (3) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation are: ZULLY ISABEL GUERRERO, to serve as President, ZULY GUERRERO, to serve as Vice President,. and ZULLY MARLENY TORREALBA, to serve as Secretary/Treasurer.

ARTICLE VII

INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are: ZULLY ISABEL GUERRERO, to serve as President, 5600 S.W. 135 Avenue, Suite 206, Miami, Florida 33185. ZULY GUERRERO, to serve as Vice President, 5600 S.W. 135 Avenue, Suite 206, Miami, Florida 33185. and ZULLY MARLENY TORREALBA, to serve as Secretary/Treasurer 5600 S.W. 135 Avenue, Suite 206, Miami, Florida 33185.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE XI

BUY-OUT PROVISION

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said

corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 11 day of May, 2005.


ZULLY ISABEL GUERRERO

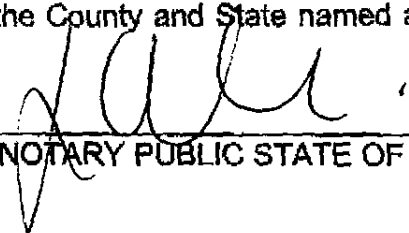

ZULLY GUERRERO


ZULLY MARLENY TORREALBA

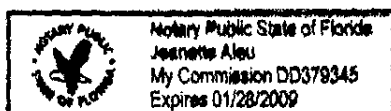
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared ZULLY ISABEL GUERRERO, ZULLY GUERRERO, and ZULLY MARLENY TORREALBA, to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11 day of May, 2005.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, **M.A.E. WORLD TITLE INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has designated ZULLY ISABEL GUERRERO, 5600 S.W. 135 Avenue, Suite 206, Miami, Florida 33185, as its agent to accept service of process within this State.

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

Dated this 11 day of May, 2005.

BY: 

ZULLY ISABEL GUERRERO
Registered Agent

FILED
05 MAY 12 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA