

P05000073976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400052256164

05/19/05--01012--017 \*\*78.50

RECEIVED  
05 MAY 19 AM 11:05  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 MAY 19 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton MAY 20 2005

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue - Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

5/19 



**CERTIFIED COPY**

**- CUS**

**PHOTO COPY**

**✓ FILING**

*Ames*

1.)

(CORPORATE NAME & DOCUMENT #)

*Empire Title Group, Inc.*

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

"When you need ACCESS to the world"

**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

**ARTICLES OF INCORPORATION  
OF  
EMPIRE TITLE GROUP, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation is **EMPIRE TITLE GROUP, INC.**, and the principal address for the corporation is 2989 W. State Road 434, Suite 500, Longwood, Florida 32779.

**ARTICLE II. DURATION**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III. PURPOSE**

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The corporation is authorized to issue:  
7,500 shares of common stock at par value of \$1.00 per share.

**FILED**  
05 MAY 19 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2180 West State Road 434, Suite 6190, Longwood, Florida 32779, and the name of the initial registered agent for the corporation

at the address is Jeffrey A. Icardi.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial directors of the corporation are:

Louie DiMillo  
2989 W. State Road 434, Suite 500  
Longwood, FL 32779

Cassandra Fleming  
C/o 2989 W. State Road 434, Suite 500  
Longwood, FL 32779

#### ARTICLE VII. INCORPORATOR

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

Jeffrey A. Icardi  
2180 West State Road 434, Suite 6190  
Longwood, FL 32779

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

18 day of May 2005.

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County stated above, personally appeared JEFFREY A. ICARDI who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 18<sup>th</sup> day of May 2005.



Gloria L. Latoski  
My Commission DD179609  
Expires March 02, 2007

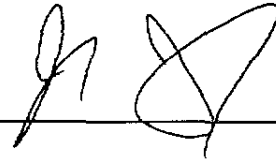
  
\_\_\_\_\_  
NOTARY PUBLIC

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

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

First, that EMPIRE TITLE GROUP, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Maitland, County of Orange, State of Florida, has named Jeffrey A. Icardi, located at 2180 W. State Road 434, Suite 6190, City of Longwood, County of Seminole, State of Florida, as its agent to accept service of process within this state.

BY: \_\_\_\_\_



**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: \_\_\_\_\_

Registered Agent

