Florida Department of State

SECRETARY OF STATE DIVISION OF CORPORATION

05 SEP 12 PM 1: 19

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000216692 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

## alta title and escrow corporation

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Manu.

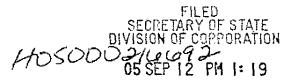
Corporate Filing

Rublic Access Help

EMPIRE

C/ 3000 07 020





#### ARTICLES OF INCORPORATION

OF

#### ALTA TITLE AND ESCROW CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: ALTA TITLE AND ESCROW CORPORATION

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 16141 SW 45th TERRACE, MIAMI, FL 33185

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HO5000216692

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: AMARYLIS GARCIA, 16141 SW 45th TERRACE, MIAMI, FL 33185

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT AMARYLIS GARCIA

16141 SW 45th TERRACE MIAMI, FL 33185

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 12<sup>TH</sup> day of SEPTEMBER, 2005.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

2

P.03704

SMPIRE

2Eb-15-5005 15:11

HOSODO216692

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

First that ALTA TITLE AND ESCAON	CORPORATION
(Name of Corpora	ntion)
desiring to organize under the laws of the State of	FLORIDA
<del>-</del>	(Florida)
with its principal office, as indicated in the articles	of incorporation has numed
AMARYLIS FARCIA	located at
16141 5w (Name of registered agent)	and the second
(City)	vi - VID F State (County)
of Florida, as its agent to accept service of process:	• •

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 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 PUSITION AS REGISTERED AGENT:

SIGNATURE

REGISTERED AGENT

AMARYLIS FAREIA 16141 SW 45 TERRACE MIRAI - FL 33185 DINTSION OF SEP 12 PM 1: 20

HO5000216692