

# P07000013258

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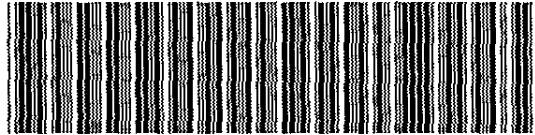
(Business Entity Name)

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07 JAN 25 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JAN 30 2007

**LAZARUS**  
**CORPORATE FILING SERVICE**  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. UNIVERSAL TITLE GROUP, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECEIVED

07 JAN 29 AM 10:58

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

January 26, 2007

LAZAURS

SUBJECT: UNIVERSAL TITLE GROUP, INC.  
Ref. Number: W07000004482

We have received your document for UNIVERSAL TITLE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 307A00006428

**ARTICLES OF INCORPORATION**

**OF**

**UNIVERSAL TITLE GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN 29 AM 11:41

FILED

**ARTICLE I - NAME**

The name of this corporation is: **UNIVERSAL TITLE GROUP, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

**ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

**15981 S.W. 143 lane Miami, Florida 33196**

The name of the initial registered agent of this corporation at that address is  
**Michael A. Ortega**

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

Michael A. Ortega

15981 S.W. 143 Lane  
Miami, Florida 33196

Josefina M. Ortega

15981 S.W. 143 Lane  
Miami, Florida 33196

### **ARTICLE IX - INCORPORATORS**

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

Michael A. Ortega

15981 S.W. 143 Lane  
Miami, Florida 33196

### **ARTICLE X - BY LAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

### **ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Michael A. Ortega

**50% Shares**

15981 S.W. 143 Lane  
Miami, Florida 33196

Josefina M. Ortega

**50% Shares**

15981 S.W. 143 Lane  
Miami, Florida 33196

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XII - CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

## **ARTICLE XIII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors.

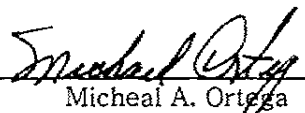
## **ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE XV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned subscribers have executed these Articles of Incorporation this 22 day of January 2007.

  
Micheal A. Ortega

**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the  
Services of Process Within This State, Naming Agent  
Upon Whom Process May Be Served and Names  
and Addresses of the Officers  
and Directors

**UNIVERSAL TITLE GROUP, INC**

The following is submitted, in compliance with Chapter 48.091, Florida Statute  
UNIVERSAL TITLE GROUP, INC a corporation organizing or organizing under  
the laws of the State of Florida with its principal office at Michael A. Ortega the city  
of Miami county of Miami-Dade State of Florida has named Michael A. Ortega  
located at 15981 S.W. 143 Lane Miami, Florida 33196 in the city of Miami county  
of Miami-Dade County, State of Florida as its agent to accept service of process within  
this State.

**NAME**

**SPECIFIC ADDRESS**

Michael A. Ortega

15981 S.W. 143 Lane  
Miami, Florida 33196

Josefina M. Ortega

15981 S.W. 143 Lane  
Miami, Florida 33196

**DIRECTORS:**

**NAME**

**TITLE**

**SPECIFIC ADDRESS**

Michael A. Ortega

**Pres**

15981 S.W. 143 Lane  
Miami, Florida 33196


Josefina M. Ortega

**Sec**

15981 S.W. 143 Lane  
Miami, Florida 33196

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized  
to accept, service of process at the above Florida designated address) in some  
conspicuous place in office as required by Law.

  
Michael A. Ortega