

JAN-01-2009 TUE 04:15 PM

FAX NO.

JAN-01-2009 TUE 04:15 PM

Division of Corporations

Page 1 of 1  
Division of Corporations

Florida Department of State  
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.**

((H080002815513)))



H080002815513ABC/

**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) 617-6381

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

2009 JAN - 6 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Southeastern Title Services of Florida, Inc.

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

05

RECEIVED  
DEPARTMENT OF STATE  
09 JAN - 6 AM 8:16

Electronic Filing Menu

Corporate Filing Menu

Help

JAN - 7 2009  
D. A. WHITE

0281551-2  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SOUTHEASTERN TITLE SERVICES OF FLORIDA, INC.**

The name of this corporation is **SOUTHEASTERN TITLE SERVICES OF FLORIDA, INC.**

The corporation shall be authorized to transact all legal business of any nature.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial principal and mailing office of this corporation is:

201 Alhambra Circle, Suite 601  
Coral Gables, Florida 33134

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>	<u>Address</u>
David Shear	201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

**ARTICLE VI - COMMENCEMENT**

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

**ARTICLE VII - INITIAL  
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Ronald R. Fieldstone	201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134
David Shear	201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134
Michael B. Denberg	201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

**ARTICLE VIII - INCORPORATOR**

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

Name	Address
David Shear	201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

**ARTICLE IX - BY-LAWS**

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


**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT**

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

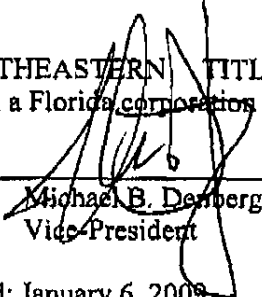
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 2008.

  
\_\_\_\_\_  
DAVID SHEAR  
Incorporator

AUTHORIZATION

The undersigned as Vice President of SOUTHEASTERN TITLE SERVICES, INC., does hereby consent to the formation of SOUTHEASTERN TITLE SERVICES OF FLORIDA, INC., whose principals are the same as SOUTHEASTERN TITLE SERVICES, INC.

SOUTHEASTERN TITLE SERVICES,  
INC., a Florida corporation

By:   
Michael B. Denberg,  
Vice-President

Dated: January 6, 2009.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

((H08000281551 3)))