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From (305) 779-5041 Ori  
Rafael J. Sanchez-Aball, Esquire  
Rafael J. Sanchez-Aball, P.A.  
2505 Ponce De Leon Boulevard  
Coral Gables, FL 33134

(City/State/Zip/Phone #)

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AND  
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12 FEB 13 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 16 2012  
PAT LEMIEUX  
[Signature]

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CORAL GABLES TITLE COMPANY**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, Coral Gables Title Company, a Florida Corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Coral Gables Title Company and the Corporation was formed on February 10, 2012 by the filing of Articles of Incorporation with the Department of State under Document Number P12000014199.

2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.

3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 10th day of February, 2012 and contain amendments that do not require shareholder approval.

**ARTICLE I - NAME**

The name and the principal place of business and mailing address of this Corporation shall be:

Coral Gables Title Company  
2506 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

**ARTICLE II - NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$ 1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

APPROVED  
AND  
FILED  
12 FEB 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The name and street address of the registered office of this Corporation in the State of Florida and the name of the registered agent of this Corporation at such offices are:

Rafael J. Sanchez-Aballi, Esq.  
2506 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

## **ARTICLE VI - DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial member of the first Board of Directors who shall hold office until her successor has been duly elected or appointed and has qualified is as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Rafael J. Sanchez-Aballi	2506 Ponce de Leon Blvd. Coral Gables, Florida 33134

## **ARTICLE VII - INDEMNIFICATION**

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed on the 10th day of February, 2012.

### **CORAL GABLES TITLE COMPANY**

a Florida corporation

By: \_\_\_\_\_

Rafael J. Sanchez-Aballi, President

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Coral Gables Title Company having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2506 Ponce de Leon Blvd., Coral Gables, Florida 33134, has named Rafael Sanchez-Aballi, Esq., located thereat as its registered agent to accept service of process within this state.

**CORAL GABLES TITLE COMPANY**

a Florida corporation

By: \_\_\_\_\_

Rafael J. Sanchez-Aballi, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: \_\_\_\_\_

Rafael J. Sanchez-Aballi, Esq.