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.

(((H14000257558 3)))



H140002575583ABC4

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

RECEIVED NOV 0 4 2014

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email A	Address:		, <u>. </u>		
---------	----------	--	---	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION

Intracoastal Title Services of Florida, Inc

Certificate of Status	1
Certified Copy	0
Page Count	0:5
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION INTRACOASTAL TITLE SERVICES OF FLORIDA, INC. In Compliance with Chapter 607, F.S. (Profit)

ARTICLE 1. - NAME

The name of the Corporation is Intracoastal Title Services of Florida, Inc. (hereinafter called the "Corporation").

<u>ARTICLE 2. - CAPITAL STOCK</u>

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, at \$1.00 par value per share.

<u> ARTICLE 3. - MAILING ADDRESS</u>

The current street address of the principal place of business of the Corporation is 1700 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, FL 33401 and the mailing address is the same.

ARTICLE 4. - PURPOSE

The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law.

ARTICLE 5. - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than (7) directors, and shall initially consist of five (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-Laws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Gerald Lipkin, 1455 Valley Road, Wayne, New Jersey 07470 Alan Eskow, 1455 Valley Road, Wayne, New Jersey 07470 Anthony Bruno, 1455 Valley Road, Wayne, New Jersey 07470

ARTICLE 6. - REGISTERED OFFICE and INITIAL REGISTERED AGENT

The name of the initial registered agent of the Corporation is Corporate Creations Network Inc., whose address is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

ARTICLE 7. - INCORPORATOR

The name and address of the incorporator of the Corporation is Miles L. Plaskett, 200 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131.

ARTICLE 8. - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or its shareholders, (ii) for any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE 9. - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-Laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE 10. - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-Laws of the Corporation or any part thereof.

ARTICLE 11. - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 44 day of November 2014.

Miles L. Plaskett Incorporator

CONSENT OF REGISTERED AGENT OF INTRACOASTAL TITLE SERVICES OF FLORIDA, INC.

The undersigned, Corporate Creations Network Inc., whose address is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410, hereby accepts appointment as the initial registered agent of Intracoastal Title Services of Florida, Inc., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Corporate Creations Network Inc., a Florida corporation

By: Istin Metaler
Name: Jessica Morales
Title: Special Secretary