

01/24/95 13:13 FAX: (305) 592-9591 P. 001

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1/23/95

FLORIDA DIVISION OF CORPORATIONS

3:33 PM

PUBLIC ACCESS SYSTEM

((H95000000000))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-02800

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000000))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COLONIAL TITLE SERVICES, INC.

FAX AUDIT NUMBER: H95000000000

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/23/1995

TIME REQUESTED: 15:33:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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1. ENTER PASSWORD

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2. REQUEST ELECTRONIC FILING

DOCUMENT TYPE

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JAN 24 11:12:40

NO. 11111111

11/11/95

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ARTICLES OF INCORPORATION
OF
COLONIAL TITLE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COLONIAL TITLE SERVICES, INC.

CORPORATION

The principal place of business of this corporation shall be:

1953 WEST 68TH STREET
Hialeah, Florida 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1953 WEST 68TH STREET, HIALEAH, FLORIDA 33014 and the name of the initial registered agent of this corporation at that address is MARIA ELENA MONTELONGO.

Prepared by: Maria Elena Montalongo
1953 West 68th St.
Hialeah, FL 33014
(305) 821-1300

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one director. The names and address of the initial directors of this corporation is:

MARIA ELENA MONTELONGO
1953 WEST 68TH STREET
Hialeah, Florida 33014

ARTICLE VII INITIAL OFFICERS

The name of the initial officer is as follows:

President: MARIA ELENA MONTELONGO
Treasurer: MARIA ELENA MONTELONGO
Secretary: MARIA ELENA MONTELONGO

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these articles is:
MARIA ELENA MONTELONGO
1953 WEST 68TH STREET
Hialeah, Florida 33014

ARTICLE IX EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the

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stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22ND day of JANUARY, 1995.

Signature of Incorporator

MARIA ELENA MONTELONGO

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared MARIA ELENA MONTELONGO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22ND day of JANUARY, 1995.

Notary Public, State of
Florida at Large
My commission expires



EXPIRATION DATED
My Commission OCS 77988
Expires Apr. 23, 1997

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ARTICLES OF INCORPORATION FILING FEE:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST--THAT:

COLONIAL TITLE SERVICES, INC.

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Hialeah, State of Florida, has named MARIA ELENA MONTELONGO as Registered Agent located at 1953 WEST 68TH STREET, Hialeah, Florida 33014, to accept service of process within Florida.

Signature: 

MARIA ELENA MONTELONGO

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 1/22/95


MARIA ELENA MONTELONGO

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1/30/95

FLORIDA DIVISION OF CORPORATIONS

11:12 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

(((H95000001183)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: COLONIAL TITLE SERVICES, INC.

FAX AUDIT NUMBER: H95000001183

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1995

TIME REQUESTED: 11:12:39

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

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PASSWORD/NEWPASSWORD

01-2-ND 05-01-95

01-2-ND 05-01-95

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Colonial Title Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the Corporation
shall be: Colonial Guaranty & Title, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 27, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Maria Elena Montelongo
1953 West 68th St.
Hialeah, FL 33014

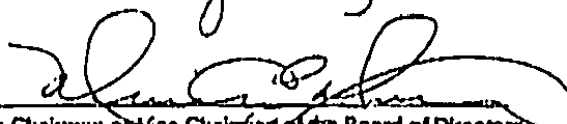
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Signed this 27 day of January, 19 95.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Elena Montelongo
Typed or printed name

President / Incorporator
Title

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