

CORPORATION INFORMATION
SERVICES, INC.
1201 NAYS STREET
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MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548216 80371A

AUTHORIZATION : *Patricia Pyrite*

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1995

ORDER TIME : 9:39 AM

700001414757

ORDER NO. : 548216

CUSTOMER NO: 80371A

CUSTOMER: Beth E. Linzner, Esq
BETH E. LINZNER, ESQ

Suite 205
2900 North Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

NAME:

Cambridge

~~1ST~~ SECURITY TITLE CORP.

P95000016246

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

RECEIVED
95 FEB 24 AM 11:08
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
95 FEB 24 AM 9:34
SECRETARY OF STATE

2-24-95
01



RECEIVED

95 FEB 27 PM 3:30

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1995

Use this date, please

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: 1ST SECURITY TITLE CORP.
Ref. Number: W95000004273

We have received your document for 1ST SECURITY TITLE CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 795A00008544

ARTICLES OF INCORPORATION
OF
CAMBRIDGE TITLE, INC.

FILED
95 FEB 24 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CAMBRIDGE TITLE, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of zero.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is 2500 North Military Trail ⁷40, Boca Raton, Florida 33431.

ARTICLE VI

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are: Edward R. Solomon and Beth E. Linzner whose address shall be 2500 North Military Trail -[#]430, Boca Raton, Florida 33431.

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: Edward R. Solomon, 2500 North Military Trail - Boca Raton, Florida 33431.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and his street address is as follows: 2500 North Military Trail -[#]480, Boca Raton, Florida 33431.

ARTICLE X

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation on this 23rd day of February, 1995.

WITNESSES:

Jacque Piackowski
J. W. W. W. W.
J. W. W. W. W.

Edward R. Solomon
Edward R. Solomon

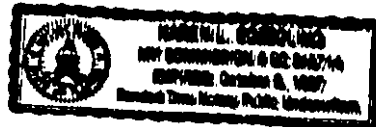
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Edward R. Solomon, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid, this 23rd day of February, 1995.

Karen J. [Signature]
Notary Public

My commission expires: 10 6 97




1100315741

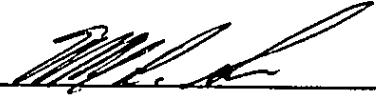
REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

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

CAMBRIDGE TITLE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Edward R. Solomon as its agent to accept service of process within the State of Florida.

✓ SIGNATURE: 
Edward R. Solomon
TITLE: Director
DATE: 2-22-95

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

✓ 
Dated: 2-22-95

FILED
95 FEB 24 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000016246

BETH E. LINZNER, P.A.
6353 West Rogers Circle
Suite 1
Boca Raton, Florida 33487
(561)994-2233

September 9, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

600001945786
-09/12/96--01065--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find two amendments, one for Land Title Exchange, Inc. and one for Cambridge Title, Inc. The intention of these amendments is to accomplish the following:

- 1) To change the name of Land Title Exchange, Inc. to Cambridge Title, Inc.; and
- 2) To change the name of Cambridge Title, Inc. to Title Masters of Florida, Inc..

Please be advised that I, Beth Linzner, am the sole shareholder, officer and director of Title Masters, Inc. which is a Florida corporation. I also had previously filed a corporation called Title Masters of Boca Raton, Inc. which is now dissolved.

If you have any questions regarding the filing of these amendments, please do not hesitate to contact me.

Sincerely,


BETH E. LINZNER

SH 9/16

FILED
96 SEP 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
CAMBRIDGE TITLE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended to read as follows:

FIRST:

1. The name of the Corporation is changed:

Initial corporate name:
Cambridge Title, Inc.

New Corporate Name:
Title Masters of Florida, Inc.

2. The address of the principal office of the corporation is changed to:

c/o HHH
6353 West Rogers Circle
Suite 1
Boca Raton, Florida 33487

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:

Not Applicable

THIRD: The date of each amendment's adoption: August 29, 1996

FOURTH: Adoption of Amendments

XX The amendment was adopted by the incorporator or board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment to the Articles of Incorporation for Cambridge Title, Inc. on this 29th day of August, 1996.

Glenda Sutterfield
Glenda Sutterfield, witness
Laura Libby
Laura Libby

Cambridge Title, Inc.

By: *Beth E. Linzner*

Beth E. Linzner, Pres.

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Beth E. Linzner who is personally known to me and took an oath.

WITNESS my hand and official seal in the County and State aforesaid this 29 day of August, 1996.


Notary Public

My commission expires:



GLEND A SUTTERFIELD
MY COMMISSION # 00480480 EXPIRES
July 13, 1999
BONDED THRU TROY FAN INSURANCE, INC.