

P95000029424

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001456716

-04/14/95--01025--020

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIA Abstract & Title company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
95 APR 14 AM 10:53
TALLAHASSEE, FLORIDA
STATE SECRETARY

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

95 APR 14 AM 10:58

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is ALA Abstract & Title Company

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 107
1300 North Federal Hwy
Boca Raton, Florida 33432

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Brian W. Broad
Suite 107, 1300 North Federal Hwy
Boca Raton, Florida 33432

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 14, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED

95 APR 14 AM 10:58

Certificate designating place of business for the service of process within Florida, naming agent upon whom process may be served.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that ALA Abstract & Title Company, desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 14, 1995

Teresa Roman
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 14, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000029424

BRIAN W. BROAD
1300 NORTH FEDERAL HIGHWAY, SUITE 107
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

September 12, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

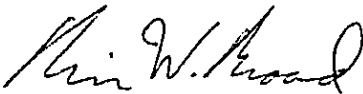
RE: "AIA Abstract & Title Company"

Dear Sir or Madam:

Enclosed please find Articles of Amendment amending the Articles of Incorporation, assigned document number P95000029424, of the above referenced corporation, together with a check in the amount of \$35.00, representing the filing fee.

In addition, enclosed please find a self-addressed stamped envelope for the return of this document. In the event of any questions or comments, or you require any additional information, please call.

Sincerely,



Brian W. Broad

BWB/db
a la/stltrl
Enclosure

900001588019
-09/19/95--01061--013
*****35.00 *****35.00

SH OCT - 6 1995

NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 12:51



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1995

Brian W. Broad, Esq.
1300 N. Federal Hwy.
Suite 107
Boca Raton, FL 33432

SUBJECT: A1A ABSTRACT & TITLE COMPANY
Ref. Number: P95000029424

We have received your document for A1A ABSTRACT & TITLE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 195A00043214

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 12:51

BRIAN W. BROAD

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

September 27, 1995

Mr. Steven Harris
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: A1A Abstract & Title Company
Reference Number: P95000029424

Dear Mr. Harris:

Enclosed please find a copy of your letter, number 195A00043214, and revised Articles of Amendment amending the Articles of Incorporation in the above referenced corporation.

In addition, enclosed please find a self-addressed stamped envelope for the return of this document.

In the event of any questions or comments, or you require any additional information, please do not hesitate to contact the undersigned.

Sincerely,



Brian W. Broad

BWB/db
a1a/stltr2
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 12:51

ARTICLES OF AMENDMENT
OF
AIA ABSTRACT & TITLE COMPANY

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I

Name: The name of this corporation is:

All Island Abstract of Florida, Inc.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was unanimously approved by the Shareholders and the Board of Directors of the Corporation and adopted the 12th day of September, 1995.

IN WITNESS WHEREOF, the undersigned corporate officer has executed these Articles of Amendment of Articles of Incorporation on the date of signing.

Date: 9/21/95

Brian W. Broad
Brian W. Broad, President

Brian W. Broad
Brian W. Broad, Shareholder

Brian W. Broad
Brian W. Broad, Director

A1A\amdart2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 12:51

P950000029424

BRIAN W. BROAD

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

May 10, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600001821716
-05/15/96--01019--007
*****35.00 *****35.00

Re: All Island Abstract Of Florida, Inc.
Reference Number: P95000029424

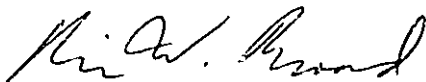
Dear Sir or Madam:

Enclosed please find an original, and one copy, of Articles of Amendment amending the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00.

In addition, enclosed please find a self-addressed stamped envelope for the return of the enclosed copy, stamped as filed.

In the event of any questions or comments, or you require any additional information, please do not hesitate to contact the undersigned.

Sincerely,



Brian W. Broad

BWB/sm
allisle/corp/stltr3
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 PM 2:10

ALL MAY 17 1996

**ARTICLES OF AMENDMENT
OF**

ALL ISLAND ABSTRACT OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 PM 2:10

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

1. Article I is amended to read as follows:

ARTICLE I

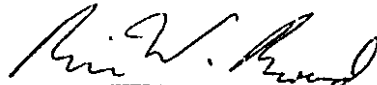
Name: The name of this corporation is:

All Island Title, Inc.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was unanimously approved by the Shareholders and the Board of Directors of the Corporation and adopted the 10th day of May, 1996.

IN WITNESS WHEREOF, the undersigned corporate officer has executed these Articles of Amendment of Articles of Incorporation on the date of signing.

Date: 5/10/96


Brian W. Broad, President