

# P95000035178

## FILED

95 MAY -4 AM 8 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300001481443

-05/09/95--01116--018

\*\*\*122.50 \*\*\*122.50

Attorneys' Title Insurance Fund, Inc.  
 (Requestor's Name)  
660 East Jefferson Street, Suite 200  
 (Address)  
Tallahassee, Fl 32801 222-2785  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

*File*

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

- MTJ CASA INC.  
 (Corporation Name) (Document #)
- my House  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 10:00 AM     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of State

C. TAX \_\_\_\_\_  
 FILING 35.00  
 AGENT FEE 25.00  
 COPY 52.50  
 TOTAL 112.50  
 N. BANK \_\_\_\_\_  
 BALANCE DUES \_\_\_\_\_

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MI CASA, INC.

FILED

95 MAY -4 AM 8 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MI CASA, INC.

The address of the principal office of the corporation shall be:

7900 Glades Road, Suite 420  
Boca Raton, Florida 33434

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities of 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 that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

7900 Glades Road, Suite 420  
Boca Raton, Florida 33434

and the name of the initial registered agent of the corporation at that address is: HAROLD TOPPEL.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Harold Toppel  
7900 Glades Road, Suite 420  
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on May 3, 1995.

  
\_\_\_\_\_  
HAROLD TOPPEL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

HAROLD TOPPEL, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
HAROLD TOPPEL

95 MAY -4 PM 8 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

SAMUEL SUSI  
ATTORNEY AT LAW

1900 GLADES ROAD  
SUITE 280  
BOCA RATON, FLORIDA 33431

(407) 394-0777  
WEST PALM BEACH (407) 655-5550  
TELECOPY (407) 394-0888

P95000035178

VIA UPS-NEXT DAY AIR

Ms. Jenna Eckland  
Attorneys' Title Insurance Fund, Inc.  
660 E. Jefferson Street  
Suite 200  
Tallahassee, Florida 32301  
(800) 848-7890  
(904) 222-2785  
(904) 681-3646 - fax

Return To  
5-12-95 1:00 PM

Re: Mi Casa

700001486067  
-05/12/95--01053--034  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Ms. Eckland:

Enclosed for filing with the Florida Secretary of State,  
please find the following documents:

1. Articles of Amendment of the Articles of Incorporation of  
Mi Casa, Inc. Please obtain a certified copy of the Articles of  
Amendment for my records.

Please charge my account for any fees associated with the  
filing of the Articles of Amendment and with the certified copy.  
Please call me once the Articles of Amendment are filed to confirm  
that all went well.

Thank you for your assistance and cooperation. If you have  
any questions, please let me know.

Sincerely,

SAMUEL SUSI

RECEIVED  
MAY 12 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SS:br  
Enclosure

5/12  
Jenna  
Amend.  
C.C.

ARTICLES OF AMENDMENT  
of the  
ARTICLES OF INCORPORATION  
of  
MI CASA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 MAY 12 AM 11:09  
FILED

1. Mi Casa, Inc. is a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Department of State of the State of Florida on May 4, 1995.

2. No shares in the Corporation have been issued as of the date of this Amendment.

3. This Amendment was adopted as of May 4, 1995.

4. This Amendment was adopted by the sole incorporator named in the Articles of Incorporation of the Corporation.

5. Shareholder action was not required for the adoption of this Amendment.

6. The sole incorporator of the Corporation, pursuant to Chapter 607, Florida Statutes, hereby amends the Articles of Incorporation of the Corporation, by deleting Articles I through VI, inclusive, of the Articles of Incorporation, and replacing them with the following Articles I through VII, inclusive.

ARTICLE I. NAME

The name of the Corporation shall be:

MI CASA, INC.

The address of the principal office of the Corporation shall be:

7900 Glades Road, Suite 420  
Boca Raton, Florida 33434

and the mailing address of the Corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

The Corporation may engage or transact in 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 Corporation shall have two classes of stock, as follows:

Class A Voting Stock - The maximum number of Class A Voting shares of stock that the Corporation is authorized to have outstanding at any one time is 10 shares having \$0.10 par value per share.

Class B Non-Voting

Stock - The maximum number of Class B Non-Voting shares of stock that the Corporation is authorized to have outstanding at any one time is 990 shares having \$0.10 par value per share.

## ARTICLE IV. VOTING RIGHTS

The voting power of the Corporation shall be vested in the holders of Class A Voting Stock only, who shall have unlimited voting rights. The holders of Class B

Non-Voting Stock of the Corporation shall have no right to vote.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation shall be:

7900 Glades Road, Suite 420  
Boca Raton, Florida 33434

and the name of the initial registered agent of the Corporation at that address is: HAROLD TOPPEL.

ARTICLE VI. TERM OF EXISTENCE


The Corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Harold Toppel  
7900 Glades Road, Suite 420  
Boca Raton, Florida 33434

The undersigned incorporator of the Corporation, hereby executes these Articles of Amendment of the Articles of Incorporation of the Corporation, on behalf of the Corporation, on May 11, 1995.

  
\_\_\_\_\_  
HAROLD TOPPEL