

P95000042345

Law Offices  
JAMES M. FORTAIN, P.A.  
1316 NORTHWEST 7TH STREET  
MIAMI, FLORIDA 33125

James M. Fortain

Telephone (305) 324-6563  
Telefax (305) 325-0904

May 17, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: COASTAL TITLE INSURANCE CORPORATION  
Articles of Incorporation

To whom it may concern:

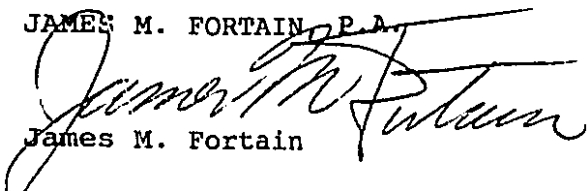
Enclosed you will find one (1) original and one (1) photocopy of the Articles of Incorporation for the above referenced corporation.

Also enclosed you will find a check for One Hundred Twenty Two and 50/100's (\$122.50) Dollars, for filing the articles.

If you have any questions or need any additional information, please do not hesitate to call my office.

Sincerely,

JAMES M. FORTAIN, P.A.

  
James M. Fortain

700001503877  
-06/01/95--01117--005  
\*\*\*\*122.50 \*\*\*\*122.50

JMF/kmc  
encl

EFFECTIVE DATE  
5-22-95

FILED  
95 MAY 25 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 MAY 25 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COASTAL TITLE INSURANCE CORPORATION

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is COASTAL TITLE INSURANCE CORPORATION.

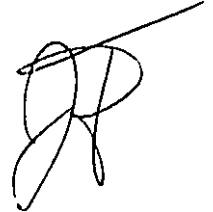
ARTICLE II  
DURATION

This corporation shall have perpetual existence which shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III  
PURPOSES

The corporation may engage in all lawful business permitted under the laws of the State of Florida.

EFFECTIVE DATE  
5-22-95



ARTICLE IV  
AUTHORIZED SHARES

The capital stock of this corporation shall consist of 500 shares of Common Shares of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V  
BOARD OF DIRECTORS

1. The By-laws may provide for the increase or decrease in the number of Directors from time to time, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have one (1) Director. The name and address of the initial Director is as follows:

NAME	ADDRESS
JAMES M. FORTAIN	1720 Wa-kee-na Drive Miami, Florida 33133

ARTICLE VI  
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: JAMES M. FORTAIN, 1720 Wa-kee-na Drive, Miami, Florida 33133.

ARTICLE VII  
ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and

the creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by applicable statute or authorized by the Board of Directors or by resolution of the stockholders. The initial office of the corporation shall be located at 1316 Northwest 7th Street, Miami, Florida 33125.

2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.


3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the fullest extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. These Articles of Incorporation may be altered or amended by resolution of the Board of Directors and presented to and approved by, or by resolution by, the holders of a majority of the outstanding Common Stock entitled to vote thereon.

A handwritten signature or set of initials, possibly "JP", written in dark ink. It consists of a large, stylized capital 'J' followed by a capital 'P'.

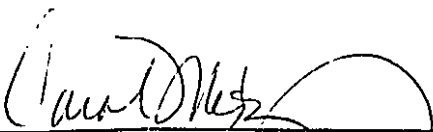
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid this 22nd day of May, 1995.

  
JAMES M. FORTAIN, Incorporator

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared JAMES M. FORTAIN, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein expressed. Further, he produced a Florida Driver License as identification and did not take an oath.

IN WITNESSES WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 22nd day of May, 1995.

  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires,



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statute, the following is submitted in compliance with said act:

COASTAL TITLE INSURANCE CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named JAMES M. FORTAIN, located at 1720 Wa-kee-na Drive, Miami, Florida 33133 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Chapter 607 of the Florida Statutes.

By: \_\_\_\_\_

  
JAMES M. FORTAIN, Registered Agent

FILED  
95 MAY 25 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Offices  
FORTAIN & KARYO, P.A.  
1316 NORTHWEST 7TH STREET  
MIAMI, FLORIDA 33125

James M. Fortain  
Maximilien R. Karyo

Telephone (305) 324-6563  
Telefax (305) 325-0904

July 17, 1995

P95000042345

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: COASTAL TITLE INSURANCE CORPORATION  
Amendment to Articles of Incorporation

800001540398  
-07/18/95--01034--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed you will find one (1) original and one (1) photocopy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

Also enclosed you will find a check for Thirty Five and No/100's (\$35.00) Dollars, for filing the articles.

If you have any questions or need any additional information, please do not hesitate to call my office.

Sincerely,

JAMES M. FORTAIN, P.A.

By:

*James M. Fortain*  
James M. Fortain

*Carol* GAVE  
AUTHORIZATION BY *Carol* TO *Delate*  
OFFICER title / *Profess.*  
DATE *07-25-95* *Assoc.*  
DOC. EXAM. *ZDC*

JMF/kmc  
encl

*NAM*  
*Change*  
*7-25-95*  
*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COASTAL TITLE INSURANCE CORPORATION

FILED  
95 JUL 18 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

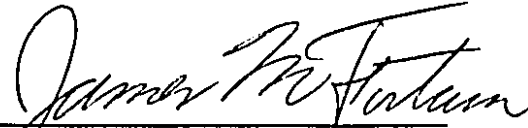
1. The Articles of Incorporation of COASTAL TITLE INSURANCE CORPORATION are hereby amended to change Article I of the Articles of Incorporation of COASTAL TITLE INSURANCE CORPORATION to read as follows:

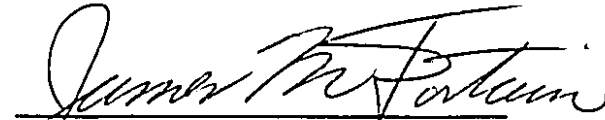
ARTICLE I

The name of this Corporation is:

COASTAL TITLE COMPANY

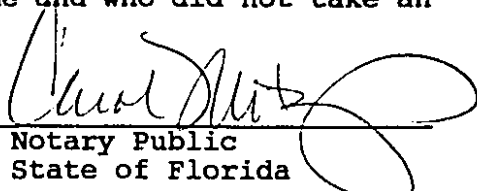
2. The foregoing amendment was adopted by all the stockholders of the ~~Professional Association~~ on the 17th day of July, 1995.

  
James M. Fortain, as sole  
Director / President

  
James M. Fortain, as sole  
stockholder

STATE OF FLORIDA    )  
                              ) SS:  
COUNTY OF DADE    )

The foregoing Articles of Amendment were acknowledged before me this 17th day of July, 1995 by James M. Fortain, as sole director and sole stockholder of COASTAL TITLE INSURANCE CORPORATION, who is personally known to me and who did not take an oath.

  
Notary Public  
State of Florida

MY COMMISSION EXPIRES:

