

P95000060429

FIRST SOUTHWESTERN TITLE COMPANY

(Requestor's Name)

9821 KATY FREEWAY, SUITE 110

(Address)

HOUSTON, TEXAS 77024

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

First
Southwestern
Title Company
of Texas

FIRST SOUTHWESTERN TITLE COMPANY OF TEXAS
9821 KATY FREEWAY
SUITE 110
HOUSTON, TEXAS 77024

AND AFFILIATED COMPANIES

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

1. FIRST FINANCIAL RECORDS, INC. (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	
<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"/>	Merge

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

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

05/10/95
05/10/95

Examiner's Initials

ARTICLES OF INCORPORATION
OF
95 AUG -4 PM 3:16
FIRST FINANCIAL RECORDS MANAGEMENT, INC.

ARTICLE I

Name. The name of this corporation is FIRST FINANCIAL RECORDS MANAGEMENT, INC.

ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 par value. The consideration to be paid for each share shall be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Principal Office, Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2627 N.E. 203rd Street, Suite 111, North Miami Beach, Florida 33156, and the name of the initial registered agent of this corporation at the address is Matthew Kayton. The principal office of the corporation shall be the same as the registered office.

ARTICLE V

Number of Directors. The Board of Directors of this corporation shall consist of one or more Directors, the exact number of which shall be the number of Directors from time to time fixed by the Board of Directors or the stockholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors. Nothing in this Article shall be construed to preclude a Director from serving this corporation in any other capacity and receiving compensation therefor.

ARTICLE VI

Initial Board of Directors. The name and street address of

each member of this corporation's first Board of Directors are as follows:

Name	Address
Matthew Kayton	2627 N.E. 203rd Street, Suite 111 North Miami Beach, Florida 33180
Mark Kayton	13333 Southwest Freeway, Suite 105 Houston, Texas 77478
Sandra Edelman	7700 North Kendall Drive, Suite 409 Miami, Florida 33156
Pamela Kayton	2128 North Bay Road Miami Beach, Florida 33140

ARTICLE VII

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

Name	Address
Matthew Kayton	2627 N.E. 203rd Street, Suite 111 North Miami Beach, Florida 33180


ARTICLE VIII

Lost or Destroyed Certificates. Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE IX

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of 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 does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2 day of August, 1995.


MATTHEW KAYTON

STATE OF TEXAS ~~Alameda~~

COUNTY OF DALLAS

BEFORE ME personally appeared MATTHEW KAYTON to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

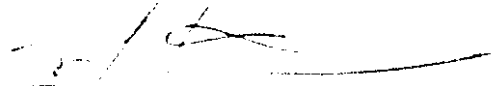
WITNESS my hand and official seal in the county and state aforementioned this 2nd day of August, 1995.

Joan F. Parsley
Notary Public
State of Texas
My commission expires: _____



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FIRST FINANCIAL RECORDS MANAGEMENT, INC., at the place designated in the Articles of Incorporation of same, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Corporations Law relative to keeping open said office.

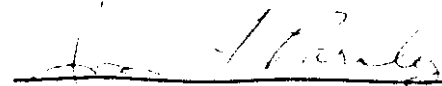

MATTHEW KAYTON

STATE OF FLORIDA

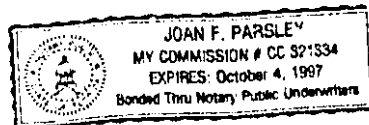
COUNTY OF Dade

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and the county aforesaid to take acknowledgements, personally appeared MATTHEW KAYTON, to me known to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state aforesaid this 2nd day of August, 1995.


Notary Public
State of Florida

My commission expires: _____



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