

P950000 67159

See Mr. Bob Buck
11900
National Brands Inc.
Requestor's Name
9350 South Midea Hwy
Address
Miami, P. 33156
City State ZIP Phone
670-2277

VALIDATION ONLY

95

FILED
AUG 30 PM 1:32
SECURITY
TALLAHASSEE FLORIDA

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-08/28/95--01004--0.00
****122.50 ****122.50

CORPORATION(S) NAME

LAUDERDALE Title Insurance Agency, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 28, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: LAUDERDALE TITLE INSURANCE AGENCY, INC.
Ref. Number: W95000017327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAUDERDALE TITLE INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 595A00040059

**ARTICLES OF INCORPORATION
OF
LAUDERDALE TITLE INSURANCE AGENCY, INC.**

ARTICLE I. NAME

The name of the Corporation is Lauderdale Title Insurance Agency, Inc. hereinafter called the "Corporation").

ARTICLE II. PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue 5001 shares of voting common stock, par value \$0.01, which shall be designated as "Class A Common Stock."

The Corporation is also authorized to issue 4999 shares of non-voting common stock, par value \$0.01, which shall be designated as "Class B Common Stock."

The holders of shares of Class A Common Stock are entitled to cast one vote for each share of Class A Common Stock owned at all shareholders' meetings for all purposes.

Holders of Class B Common Stock are entitled to all of the rights and privileges of the holders of Class A Common Stock, except that holders of Class B Common Stock shall have no voting rights with respect to the Class B Common Stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1513 N.E. 26 Street, Ft. Lauderdale, Florida 33305; and the name of the initial registered agent of the Corporation at that address is Robert J. Puck.

ARTICLE V. MAILING ADDRESS

The mailing address of the Corporation is: 1513 N.E. 26 Street, Ft. Lauderdale, Florida 33305.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Brenda W. Puck

1513 N.E. 26 Street

Ft. Lauderdale, Florida 33305

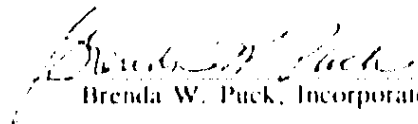
ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name: Brenda W. Puck

Address: 1513 N.E. 26 Street, Ft. Lauderdale, Florida 33305

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 27 day of August, 1995.


Brenda W. Puck, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

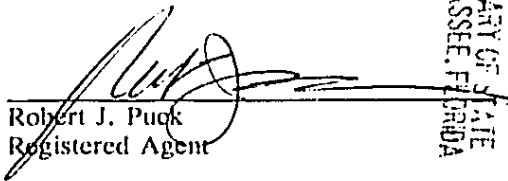
WITNESSETH:

That Lauderdale Title Insurance Agency, Inc. desiring to organize under the laws of the State of Florida, has named Robert J. Puck, 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 27 day of August, 1995.


Robert J. Puck
Registered Agent

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TALLAHASSEE, FLORIDA