

ARTICLES OF INCORPORATION

FOR

EMERALD EQUITY PARTNERS, INC.

FILED

96 JAN -2 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The corporate name shall be: **EMERALD EQUITY PARTNERS, INC.**

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities, and to enhance the value of its properties.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock,
6. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.
7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the registered agent and office of the corporation is **FELIX J. MARTIN, ESQ.**, at 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is **Four**, and shall never be less than one. The name and address of each person(s) who is to serve as a member of the initial board of directors is (are):

FELIX J. MARTIN, 255 Alhambra Circle, #380, Coral Gables, FL 33134.
RHADAMES BATISTA, 255 Alhambra Cir., #380, Coral Gables, FL 33134.
LAZARO J. LOPEZ, 255 Alhambra Circle, #380, Coral Gables, FL 33134.
CARY VILLANUEVA, 255 Alhambra Circle, #380, Coral Gables, FL 33134.

**ARTICLE SEVEN
INCORPORATORS**

The name and street address of the incorporator(s) are:

FELIX J. MARTIN, 255 Alhambra Circle, #380, Coral Gables, FL 33134.

**ARTICLE EIGHT
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, 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 the new stock is offered to others.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE TEN
AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on this 27th day of December, 1995.


FELIX J. MARTIN, INCORPORATOR

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.


Dated this 27th day of December, 1995.



FELIX J. MARTIN

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments appeared **Felix J. Martin** personally to me known to be the person described as incorporator in and who executed the foregoing described Articles of Incorporation, and he/she/they acknowledged before me that he/she/they subscribed his/her/their name(s) hereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 27 day of December, 1995.


NOTARY PUBLIC
My Commission Expires:

Personally known: 
I.D. presented: _____



LARRY LOPEZ
My Commission CC288878
Expires May 24, 1997
Renewed by HAI
800-422-1555

P96000000280

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED

96 APR 18 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Office Use Only

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

1. EMERALD EQUITY PARTNERS, INC.

(Corporation Name)

(Document #)

2. Name Change

(Corporation Name)

(Document #)

3. Amendment

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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 checked="" 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 |

RECEIVED
95 APR 18 AM 10:44
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
FOR
EMERALD EQUITY PARTNERS, INC.**

FILED
96 APR 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME OF THE CORPORATION

The name of the corporation is:

EMERALD EQUITY PARTNERS, INC.

II. TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is:

A. The name of the corporation shall hereafter be:

EMERALD MORTGAGE INVESTORS, INC.

III. DATE AMENDMENT ADOPTED

This amendment was adopted on: January 31, 1996.

IV. AMENDMENT APPROVAL

The foregoing amendment to the Articles of Incorporation was approved and made by the board of directors of the corporation.

EXECUTED this 31st day of January 31, 1996

For: **EMERALD MORTGAGE INVESTORS, INC.**



FELIX J. MARTIN, ESQ.
Director/Secretary

P96000000280

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 47 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. EMERALD MORTGAGE INVESTORS

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
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| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" 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 |

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| 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 |

7/23
7/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

LAZARUS CORPORATE INDUSTRIES

TALLAHASSEE, FL 32301

SUBJECT: EMERALD MORTGAGE INVESTORS, INC.
Ref. Number: P96000000280

We have received your document for EMERALD MORTGAGE INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00035309

**ARTICLES OF AMENDMENT
FOR
EMERALD MORTGAGE INVESTORS, INC.**

I. NAME OF THE CORPORATION

The name of the corporation is:

EMERALD MORTGAGE INVESTORS, INC.

II. TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is:

A. The name of the corporation shall hereafter be:

JURIS TITLE INSURANCE, INC.

III. DATE AMENDMENT ADOPTED

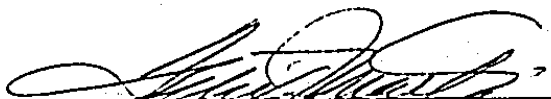
This amendment was adopted on: July 18, 1996.

IV. AMENDMENT APPROVAL

The foregoing amendment to the Articles of Incorporation was approved and made by the board of directors of the corporation without shareholder action and shareholder action was not required.

EXECUTED this 18th day of July, 1996

For: **JURIS TITLE INSURANCE INC.**



FELIX J. MARTIN, ESQ.
Director/Secretary

FILED
96 JUL 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA