

P 96 000002680

December 29, 1995

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

FILED
96 JAN -4 PM 7:34
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RE: EMERALD TITLE, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rita Balbirer

RITA BALBIRER

EMERALD TITLE, INC.
1995 E. Oakland Park Blvd. #210
Ft. Lauderdale, Florida 33306
Tel: (305) 776-1037

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-01/04/96--01006--016
****122.50 ****122.50

ARTICLES OF INCORPORATION
OF

EMERALD TITLE, INC.

ARTICLE I - NAME

The name of this corporation is EMERALD TITLE, INC. The principal place of business shall be 1995 E. Oakland Park Boulevard, Suite 210, Ft. Lauderdale, Florida 33306, and the mailing address shall be the same.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale or issue of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done) at the issuance of fractional share) at the price at which the stock is offered to others.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 6211-2 Bay Club Drive, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation is Rita Balbirer. (305) 776-1037

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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55 JUN -4 PM 7:34
TALLAHASSEE, FLORIDA

The name and address of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RITA BALBIRER	PRESIDENT	6211-2 Bay Club Drive Ft. Lauderdale, FL. 33308 TEL: (305) 776-1037

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
RITA BALBIRER	6211-2 Bay Club Drive FT. LAUDERDALE, FL. 33308 TEL: (305) 776-1037

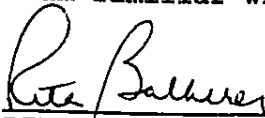
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29th day of December, 1995. I hereby accept and am familiar with the duties of being registered agent.


RITA BALBIRER

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I heroby certify that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared RITA BALBIRER, to me known to be the person described in and who executed the foregoing instrument or who have produced a Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the county and state aforesaid this 29th day of December, 1995.

Kimberly S Coleman
Notary Public

My Commission Expires:



KIMBERLY S COLEMAN
My Commission CG443773
Expires Mar. 07, 1999
Bonded by HAI
800-422-1555

CLERK OF STATE
TALLAHASSEE, FLORIDA

96 JAN -4 PM 7:34

FILED



P96000002680 Please file 1st

ACCOUNT NO. : 072100000032
REFERENCE : 432555 93352A
AUTHORIZATION : Patricia Tzitzik
COST LIMIT : \$ 87.50

ORDER DATE : June 18, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 432555-005

8000002216888--2

CUSTOMER NO: 93352A

CUSTOMER: Lawrence N. Natinsky, Esq
Lawrence N. Natinsky, Esq
Suite 1203
1390 S. Dixie Highway
Coral Gables, FL 33146

DOMESTIC AMENDMENT FILING

NAME: EMERALD TITLE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: b1p

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

Added
Rita Balbier, President
per Carina
(spelling differs from computer)

DIVISION OF CORPORATION

97 JUN 18 PM 1:27

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 18 PM 3:46

FILED

Name Change
CC

MAY-28-87 WED 12:50

LANDMARK TITLE

FAX NO. 3058878480

P. 01/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMERALD TITLE, INC.

FILED

97 JUN 18 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby changed to:

Mindy's Title, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 16, 1997

MAY-28-97 WED 12:50

LANDMARK TITLE

FAX NO. 3050878480

P. 02/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16th of June, 19 97

Signature

Rita Balbier

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rita Balbier

Typed or printed name

President

Title