

P96000003509

ALABAMA, FL
901-222-0991 FAX

RECEIVED



96 JAN 10 PM 12:18
DIVISION OF CORPORATION

ACCOUNT NO. : 07210000000000

REFERENCE : 797144 1636000

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : January 9, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 797144

CUSTOMER NO: 1636000

500001684825

CUSTOMER: Ms. Sharac Holcomb
AELION & LOREN, P.A.

5th Floor
152 N. E. 167th Street
N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: GOLD COAST TITLE SERVICES,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Karen E. Rozar

EXAMINER'S INITIALS:

FILED
96 JAN 10 AM 10 10
CLERK OF SUPERIOR COURT
JAN 10 1996

SAB
1/11/96
705

W96-880



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: GOLD COAST TITLE SERVICES, INC.
Ref. Number: W96000000880

We have received your document for GOLD COAST TITLE SERVICES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 196A00001444

FILED

96 JUN 10 AM 10:10

ARTICLES OF INCORPORATION
OF
TROPICAL TITLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TROPICAL TITLE, INC.

The address of the principal office of this corporation shall be 152 Northeast 167th Street, 5th Floor, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David M. Aelion Dir.	152 Northeast 167th Street, 5th Floor North Miami Beach, Florida 33162
James M. Loren Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David M. Aelion 152 Northeast 167th Street 5th Floor
Pres. North Miami Beach, Florida 33162

James M. Loren Same
V. Pres.

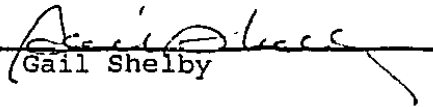
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 10, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/kbr

FILED
96 JUN 10 PM 9:10

LAW OFFICES
AELION & LOREN, P.A.
182 NORTHEAST 107TH STREET - FIFTH FLOOR
NORTH MIAMI BEACH, FLORIDA 33162

P960000003509

DAVID AELION
JAMES L. LOREN
EDUARDO OLIVERA
JAMES J. HECKEL
EVAN M. GREY

PHONE (305) 941-0700
FAX (305) 941-4600

January 24, 1997

VIA FEDERAL EXPRESS

100002081611--1
-02/07/97--01069--016
*****70.00 *****35.00

Ms. Carol Mustain, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

RE: TROPICAL TITLE, INC.
REFERENCE NUMBER: P96000003509

Dear Ms. Mustain:

Pursuant to our telephone conversation enclosed please find the following documents with regard to the above referenced caption:

1. ARTICLES OF AMENDMENT - to be filed as of December 31, 1996.
2. STATEMENT OF CHAGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS - to be filed as of December 31, 1996.
3. Check number 1533 in the amount of \$70.00 representing payment for the filing fees.

Sincerely yours,

Sharae M. Kallin, Office Manager
AELION & LOREN, P.A.

/smk

Enclosure

SECRET
TALLAHASSEE, FLORIDA

55 DEC 31 PM 2:52

APPROVED
AND
FILED

Back date to

Amend +
12/31/96
Cherry
Dec 31 96

354.00

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Topical Title, Inc

1b. Date of Incorporation January 10, 1996 Document number 976600003502

2. The name and address of the current registered agent and office: Law Office of
Ashley A. Allen, P.A. 152 NE 16th Street, Fifth Floor North Miami Beach,
Florida 33162

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

2630 NE 16th Street, North Miami Beach, Florida 33162

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David M. Allen
SIGNATURE
December 31, 1996
DATE

DAVID M. ALLEN, PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE 12/31/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

LAW OFFICES
AELION & LOREN, P.A.
132 NORTHEAST 137TH STREET - FIFTH FLOOR
NORTH MIAMI BEACH, FLORIDA 33162

DAVID M. AELION
JAMES M. LOREN

PHONE: (305) 944-4070
FAX: (305) 944-4070

P960000003509

December 31, 1996

VIA FEDERAL EXPRESS

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002081651--7
-02/07/97--01063--016
*****70.00 *****35.00

RE: TROPICAL TITLE, INC.
DOCUMENT NUMBER: P9600003509

Dear Sir/Madam:

Enclosed please find the original and a copy of Articles of Amendment and Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation.

Kindly file the original documents and return the filed copy in the self addressed stamped envelope that I have enclosed for your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

DAVID M. AELION, ESQUIRE

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DEC 31 8:42

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 PM 2:52

APPROVED
AND
FILED

35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

TROPICAL TITLE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopt the following article of amendments to its articles of incorporation:

FIRST:

--David M. Aellon hereby tenders his resignation as President and Director of Tropical Title, Inc.

--James M. Loren hereby tenders his resignation as Vice-President and Director of Tropical Title, Inc.

--David M. Aellon and James M. Loren hereby transfers all their rights, titles, stocks, liabilities and any and all interests in the above named corporation to Martine L. Vendreyes.

--The new mailing address and place of business of Tropical Title, Inc. is as follows: 2020 Northeast 163rd Street, Suite 202, North Miami Beach, Florida 33162.

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

100 SHARES TRANSFERRED TO MARTINE L. VENDREYES

THIRD: The date of each amendment's adoption: December 31, 1996

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and share holder action was not required.

☐ 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.

(CONTINUED)

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AND
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DEC 31 PM 2:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
Tropical Title, Inc.
Page Two

{ The following statements 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

A/A
(voting group)

Signed this 1st day of January, 1996.

Tropical Title, Inc.

Corporation name

By

David Aelion

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

(A director of incorporator if adopted by the directors or
incorporators)

David Aelion

Typed or printed name

President

Title