

P96000011298

LAW OFFICES

**RICHARD H. SHULTS, P.A.**

SAVINGS OF AMERICA BUILDING  
225 NORTH FEDERAL HIGHWAY  
SUITE 060

POMPANO BEACH, FLORIDA 33002  
(305) 941-5115

RICHARD H. SHULTS  
WALTER B. SCHNEIDER

TELECOPYING (305) 943-7304

January 31, 1996

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

RECEIVED  
-102/01/96--01055--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ALL COUNTY TITLE AND ESCROW COMPANY

Sir/Madam:

Enclosed you will find an original and a copy of Articles of Incorporation and the Designation of Registered Agent for the above-named corporation. Also enclosed is a check in the sum of \$122.50 representing the fees for filing, a certified copy and registered agent designation.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned along with the other requested documents.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Walter B. Schneider*

Walter B. Schneider

SN FEB - 5 1996

Enclosures

RECEIVED  
5773-1 AM10:39  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL COUNTY TITLE AND ESCROW COMPANY

RECEIVED  
1-29-1996

FILED  
JAN 31 1996

TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby intends to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be "ALL COUNTY TITLE AND ESCROW COMPANY"

The principal office of the corporation is

6151 Miramar Parkway  
Suite 200  
Miramar, Florida 33023

The mailing address of the corporation is

6151 Miramar Parkway  
Suite 200  
Miramar, Florida 33023

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any other lawful activities.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares,

merchandise, real and personal property, and services of every class, kind and description:

### ARTICLE III

The maximum number of shares of authorized capital stock of this corporation shall be One Hundred (100) shares of common stock having a par value of One and NO/100 (\$1.00) Dollar per share.

The capital stock shall be paid for in cash or in property, at a just valuation to be fixed by the incorporator, or by the directors at a meeting called for such purposes, or at the organization meeting.

Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property to be fixed by the directors of the corporation. Stock and corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on the basis and for such consideration as the issuance of so much of the capital stock as the directors of the corporation may decide.

### ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than Five Hundred and NO/100 (\$500.00) Dollars.

### ARTICLE V

The term for which this corporation shall exist shall be perpetual.

### ARTICLE VI

The name and street address of this corporation's initial registered agent in the State of Florida is:

Walter Schneider  
225 North Federal Highway  
Suite 201  
Pompano Beach, Florida 33062

### ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

The members of the Board of Directors shall be elected at an annual meeting of the stockholders of said corporation. Officers of such corporation shall be elected by the Board of Directors at

a meeting held immediately after the adjournment of the annual stockholders meeting.

#### ARTICLE VIII

This name and post office address of the sole member of the first Board of Directors is:

Cynthia Carameros  
6151 Miramar Parkway  
Suite 200  
Miramar, Florida 33023

#### ARTICLE IX

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

Cynthia Carameros  
6151 Miramar Parkway  
Suite 200  
Miramar, Florida 33023

#### ARTICLE X

Special provisions for the regulation of the corporation are:

Section 1. The annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders or Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be a President, Vice President, a Secretary and a Treasurer and such other officers as the Board of Directors may deem necessary.

Section 4. The directors of the corporation are specifically authorized to accept in payment for the capital stock of the corporation either assignment or transfer of any real property or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real property or personal property, said stock shall thereafter be considered as fully paid and non-assessable and may not be questioned by any future stockholder or member of the Board of Directors.

#### ARTICLE XI

These Articles of Incorporation may be amended from time to

time as provided for 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 entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII

The names and addresses of the officers of the corporation until election at the first annual election or officers are as follows:

PRESIDENT & TREASURER:

VICE PRESIDENT & SECRETARY:

Cynthia Carameros

Cynthia Carameros

#### ARTICLE XIII

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

#### ARTICLE XIV

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE XV

At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of seventy five (75%) percent of the shares then entitled to vote at an election of directors.

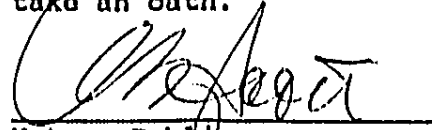
The effective date of these Articles of Incorporation is January 29, 1996.

  
\_\_\_\_\_  
Incorporator  
Cynthia Carameros

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

SS:

This instrument was acknowledged before me by Cynthia  
Caramoros on this 29th day of January, 1996, who ( ☒ ) is  
personally known to me OR who produced \_\_\_\_\_  
\_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public

Commission Expires:



C. B. SCOTT  
COMMISSION # CC 310046  
EXPIRES AUG 19, 1997  
Atlantic Bonding Co., Inc.  
800-732-2246

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That ALL COUNTY TITLE AND ESCROW COMPANY, with its principal office as indicated in the Articles of Incorporation as 6151 Miramar Parkway, Suite 200, Miramar, Florida 33023, County of Broward, State of Florida, has named Walter Schneider located at 225 North Federal Highway, Suite 650, Pompano Beach, Florida 33062, County of Broward, State of Florida, as its Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta. (1992)

Walter Schneider

Registered Agent  
Walter Schneider

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

This instrument was acknowledged before me by Walter Schneider, on this 29th day of January, 1996, who ( X ) is personally known to me ( ) who produced \_\_\_\_\_ as identification and who did take an oath.

Dottie Wankmuller

NOTARY PUBLIC

My commission expires:

DOTTIE WANKMULLER  
Notary Public - State of Florida  
My Commission Expires Oct 17, 1999  
Commission # CC502530

JAN 30 1996  
MIRAMAR, FLORIDA

JAN 30 1996  
MIRAMAR, FLORIDA

JAN 30 1996  
MIRAMAR, FLORIDA

P96000011298

RICHARD H. SHULTS, P.A.

SAVINGS OF AMERICA BUILDING  
225 NORTH FEDERAL HIGHWAY  
SUITE 800

POMPANO BEACH, FLORIDA 33062  
(305) 941-5115

RICHARD H. SHULTS  
WALTER B. SCHNEIDER

TELECOPIER (305) 943-7304

March 13, 1996

900001749039  
-03/19/96--01067--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: ARTICLES OF AMENDMENT FOR CLOSING AGENCY OF SOUTH FLORIDA INC.

Sir/Madam:

Enclosed you will find an original and a copy of Articles of Amendment for the above named corporation as well as an acknowledgement and acceptance form from the new registered agent. Also enclosed is a check in the sum of \$35 for the filing fee.

Please file the Articles of Amendment; feel free to contact the undersigned if there are any questions. Thank you.

Very truly yours,

Richard H. Shults P.A.

*Walter B. Schneider*

Walter B. Schneider

Enclosures

SH 3/25  
Amend.

96 MAR 18 PM 2:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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

ALL COUNTY TITLE AND ESCROW COMPANY

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)**

Article VI is amended to provide that the registered agent shall be:

Richard H. Shultz  
225 N. Federal Hwy  
Suite 650  
Pompano Beach, FL 33062

Article XII is amended to provide names and addresses of officers of the corporation as follows:

PRESIDENT

Cynthia Carameros  
6151 Miramar Parkway  
Suite 200  
Miramar, FL 33023

VICE PRESIDENT, SECRETARY AND TREASURER

Valerie E. Robinson  
6151 Miramar Parkway  
Suite 200  
Miramar, FL 33023

FILED  
SECRETARY OF STATE  
CORPORATE DIVISION  
95 MAR 18 PM 2:43

**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:

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That ALL COUNTY TITLE AND ESCROW COMPANY, with its principal office as indicated in the Articles of Incorporation as 6151 Miramar Parkway, Suite 200, Miramar, Florida 33023, County of Broward, State of Florida, has named Richard H. Shults located at 225 North Federal Highway, Suite 650, Pompano Beach, Florida 33062, County of Broward, State of Florida, as its Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992)

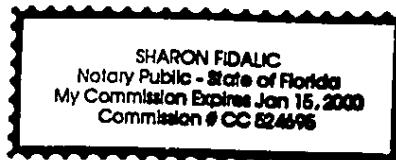
Richard H. Shults  
Registered Agent  
Richard H. Shults

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

This instrument was acknowledged before me by Richard H. Shults, on this 13th day of March, 1996, who ( X ) is personally known to me OR (    ) who produced \_\_\_\_\_ as identification and who did take an oath.

Sharon Fidalic  
NOTARY PUBLIC

My commission expires:



**THIRD:** The date of each amendment's adoption: January 26, 1996

**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 15<sup>th</sup> of March, 19 96

Signature

[Signature]  
(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)

CYNTHIA CARAMEROS

Typed or printed name

INCORPORATOR

Title

P9-60000/1298

**LIGHTHOUSE POINT TITLE  
AND ESCROW COMPANY**

PARKWAY PROFESSIONAL BLDG,  
6151 MIRAMAR PARKWAY, SUITE 200

MIRAMAR, FL 33023  
City/State/Zip Phone #

Office Use Only

**FILED**  
96 SEP 16 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

400001951814  
-09/19/96--01069--022  
\*\*\*\*\*87.50-- \*\*\*\*\*87.50

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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"/>	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**  
96 AUG 21 AM 11:16  
DIVISION OF CORPORATIONS

*Amend*

VS SFD 17 1996

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 27, 1996

**LIGHTHOUSE POINT TITLE & ESCROW CO.**  
6151 MIRAMAR PKWY., SUITE 200  
MIRAMAR, FL 33023

**SUBJECT: ALL COUNTY TITLE AND ESCROW COMPANY**  
Ref. Number: P96000011298

We have received your document for ALL COUNTY TITLE AND ESCROW COMPANY. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 896A00040544

RECEIVED

96 SEP -5 AM 8:13

DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 11, 1996

**LIGHTHOUSE POINT TITLE  
AND ESCROW COMPANY  
6151 MIRAMAR PKWY., SUITE 200  
MIRAMAR, FL 33023**

**SUBJECT: ALL COUNTY TITLE AND ESCROW COMPANY**  
Ref. Number: P96000011298

We have received your document for **ALL COUNTY TITLE AND ESCROW COMPANY** and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 296A00042247

RECEIVED  
96 SEP 16 PM 3:29  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 SEP 16 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ALL COUNTY TITLE AND ESCROW COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLES VI: IS AMENDED TO PROVIDE THE THE REGISTERED AGENT SHALL BE:

KAYLEE RHOADS  
6151 MIRAMAR PARKWAY, #200  
MIRAMAR, FLORIDA 33023

ARTICLE XII: IS AMENDED TO PROVIDE NAME AND ADDRESSES OF OFFICERS OF THE CORPORATION AS FOLLOWS:

PRESIDENT:  
VALERIE E. ROBINSON  
6151 MIRAMAR PARKWAY  
STE. 200  
MIRAMAR, FLORIDA 33023

VICE PRESIDENT/TREASURER:  
FLOYD K. LOGAN  
6151 MIRAMAR PARKWAY  
STE. 200  
MIRAMAR, FLORIDA 33023

SECRETARY:  
MYRLENE STIMPHIL  
6151 MIRAMAR PARKWAY  
STE. 200  
MIRAMAR, FLORIDA 33023

ARTICLE VIII: IS AMENDED TO PROVIDE THAT THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

VALERIE E. ROBINSON  
6151 MIRAMAR PARKWAY  
STE. 200  
MIRAMAR, FLORIDA 33203

FLLOYD K. LOGAN  
6151 MIRAMAR PARKWAY  
STE. 200  
MIRAMAR, FLORIDA 33023

STANFORD G. ROBINSON  
19575 NE 2 AVENUE  
APT. 1212  
NORTH MIAMI BEACH, FLORIDA 33179

THIRD: The date of each amendment's adoption: august 14, 1996

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

Signed this 16th day of August, 1996

Signature   
Valerei E. Robinson/President/Director



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE  
SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said act:

That ALL COUNTY TITLE AND ESCROW COMPANY, with its principal  
office as indicated in the Articles of Incorporation as 6151  
Miramar Parkway, Suite 200, Miramar, Florida 33023, County of  
Broward, State of Florida, has named Kaylee Rhoads located at  
6151 Miramar Parkway, Ste 200, Miramar, Florida 33023, County of  
Broward, State of Florida, as its Agent to accept service of  
process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated  
corporation, I hereby agree to act in this capacity, as Registered  
Agent, and agree to comply with the provisions of all statutes  
relative to accept the duties and obligations of Section 606.0505,  
Fla. Sta.(1992)

*Kaylee H. Rhoads*  
Registered Agent  
Kaylee Rhoads

STATE OF FLORIDA )  
COUNTY OF BROWARD)

This instrument was acknowledged before me by Kaylee Rhoads, on  
this 1st day of September, 1996, who is (X) personally known to me  
and who did take an oath.

*Myrlene Stimpfl*  
NOTARY PUBLIC

My commisson expires:



P 960000 11298

0000008

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :  
DEPARTMENT OF STATE

DATE

NUMBER

11-8-96

71270

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	200001386982--3
TRUST	1,585.75	ACCOUNT CLOSED	10726/96--01041-001
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,585.75	OTHER	100001386981--6

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	40.00
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	87.50
12	45-20-2-130001-45300000-00-000100-00	4	117.00
12	45-20-2-130001-45300000-00-000100-00	2	131.25
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	2	775.00

GRAND TOTAL:

\$ 1,585.75

71270-D

70  
8.75  
15.00

Process Date: 09/30/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED  
OCT 15 1996  
PH 3:24  
FINANCIAL MANAGEMENT