

P960000/6299

FEBRUARY 15, 1996

SECRETARY OF STATE
DIVISION OF CORPORATION
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

FILED
96 FEB 19 AM 8:48
TALLAHASSEE, FLORIDA

RE; TRANS AMERICAN TITLE INC

I AM ENCLOSING HERewith THE ARTICLES OF INCORPORATION WITH REFERENCE TO THE ABOVE CAPTIONED. I AM ALSO ENCLOSING A TWO DAY SELF ADDRESSED ENVELOPE FOR THE FAST RETURN OF THE ARTICLES.

I WOULD GREATLY APPRECIATE IF YOU CAN EXPEDITE THIS MATTER SINCE TIME IS OF THE ESSENCE. IN ORDER FOR US TO RENT SPACE THE ARTICLES ARE NEEDED AND THE SPACE IS RUNNING OUT, ALSO THE LICENSE IS REQUIRED AND THE ARTICLES ARE ALSO NEEDED.

ANY THING YOU CAN DO TO EXPEDITE THIS MATTER WILL BE GREATLY APPRECIATED. AGAIN THANK YOU FOR YOUR ANTICIPATED COOPERATION.

HAVE A NICE DAY.

VERY TRULY YOURS,



ISABEL EVERTZ

21476 NW 40 CIR CT
mia 33055

400001718664
-02/20/96--01033--009
****122.50 ****122.50

F. CHESSER FEB 22 1996

ARTICLES OF INCORPORATION

of

TRANS AMERICAN TITLE, INC
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRANS AMERICAN TITLE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | |
|--|---------|------------------|
| NAME <u>ISABEL EVERTZ</u> | | |
| ADDRESS <u>21475 N. W. 40th Circle Court</u> | | |
| CITY <u>Miami,</u> | FLORIDA | ZIP <u>33055</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | |
|---------|---------|-----|
| NAME | | |
| ADDRESS | | |
| CITY | FLORIDA | ZIP |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|--|----------------------|------------------|
| NAME <u>ISABEL EVERTZ</u> | | |
| ADDRESS <u>21476 N. W. 40th Circle Court</u> | | |
| CITY <u>Miami,</u> | STATE <u>Florida</u> | ZIP <u>33055</u> |
| NAME <u>MARK WILLBERG</u> | | |
| ADDRESS <u>942 N. E. 26th Avenue</u> | | |
| CITY <u>Pompano</u> | STATE <u>Florida</u> | ZIP <u>33062</u> |
| NAME <u>MARIA TERES VILLASMIL</u> | | |
| ADDRESS <u>8200 N. W. 53rd Court</u> | | |
| CITY <u>Lauderhill</u> | STATE <u>Florida</u> | ZIP <u>33351</u> |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------------------|-------|---------|
| NAME | ISABEL EVERTZ | | |
| ADDRESS | 21476 N. W. 40th Circle Court | | |
| CITY | Miami | STATE | Florida |
| | | ZIP | 33055 |
| NAME | MARK WILLBERG | | |
| ADDRESS | 942 N. E. 2nd Avenue | | |
| CITY | POMPANO | STATE | FLORIDA |
| | | ZIP | 33062 |
| NAME | MARIA TERESA VILLASMIL | | |
| ADDRESS | 8200 N. W. 53rd Court | | |
| CITY | Lauderhill | STATE | Florida |
| | | ZIP | 33351 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th
day of February, 19 96.

Isabel Evertz (Seal)
Mark Willberg (Seal)
Maria Teresa Villasmil (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TRANS AMERICAN TITLE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 21476 N. W. 40th Circle Court

Miami, Florida 33055

has named ISABEL EVERTZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Isabel Evertz
(registered agent)

FILED
96 FEB 13 AM 8:48
TALLAHASSEE, FLORIDA

P96000016299

Mark H. Hberg
Requestor's Name

7412 NE 26th Ave
Address

Portland, ME 04106
City/State/Zip Phone # 759 7823099

FILED
MAY - 9 PM 12:24
RECEIVED

Office Use Only

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

1. Trans American Title Inc PCKO-16299
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 |

FILED
MAY - 9 PM 12:24
RECEIVED

1511
1511

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 MAY -9 PM 12:24

STATE OF FLORIDA
TALLAHASSEE

Teens American Title Inc
(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)

See attached

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: 5-8-1976.

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 9 of May, 19 76.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Willberg
Typed or printed name

Vice President
Title

ARTICLE VI INITIAL BOARD OF DIRECTORS IS HEREBY AMENDED TO READ AS FOLLOWS:

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY.

ISABEL EVERTZ
21476 N. W. 40TH CIRCLE COURT
MIAMI, FLORIDA 33055

MARIA TERESA VILLASMIL
8200 N. W. 53 COURT
LAUDERHILL, FLORIDA 33351

ARTICLE VII INCORPORATORS: IS HEREBY AMENDED TO READ AS FOLLOWS:

ISABEL EVERTZ
21476 N. W. 40TH CIRCLE COURT
MIAMI, FLORIDA 33055

MARIA TERESA VILLASMIL
8200 N. W. 53RD COURT
LAUDERHILL, FLORIDA 33351

**CORPORATE
ACCESS,
INC.**

996000016299

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

9/19/96

CERTIFIED COPY _____

CUS _____

☒ PHOTO COPY _____

☒ FILING *Amend*

1.) *Trans American Title*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

N. HENDRICKS SEP 19 1996

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

Amend

SEP 19 PM 1:25
TALLAHASSEE, FLORIDA
RECEIVED
FILING

SEP 19 1996
TALLAHASSEE, FLORIDA
RECEIVED
FILING

SEP 19 PM 2:23
TALLAHASSEE, FLORIDA
RECEIVED
FILING

500001951775
-09/19/96--01037--023
*****35.00 *****35.00

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

FILED
96 SEP 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Trans American Title Inc.

(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)*

Article VI Initial Board of Directors is hereby amended to read as follows:

The Corporation shall have two (2) Directors

Isabel Evertz
21476 NW 40th circle court
Miami Florida 33055

Maria Teresa Villasmil
8200 NW 53 ct
Lauderhill Fla 33351

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: 9-17-96

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 18 day of September, 19 96

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)

Maria Teresa Villasmil

Typed or printed name

President

Title

P96000016299

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

9/12/96 10:00 AM

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amend

1.) TRANS American Title Inc.
(CORPORATE NAME & DOCUMENT #)

900001345599
-09/12/96--01021--009
*****35.00 *****35.00

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

corrected
per
Gilda

9/12 JON Amend

FILED
95 SEP 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA
95 SEP 12 AM 11:27
CLERK OF CIRCUIT COURT

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

FILED
96 SEP 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANS AMERICAN TITLE, INC.

(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 BOARD OF DIRECTORS IS HEREBY AMENDED TO READ AS FOLLOWS:

THE CORPORATION SHALL HAVE ONE(1) DIRECTOR

MARIA TERESA VILLASMILL
8200 N.W. 53 ct
Lauderhill Fla 33351

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: 09-10-1996

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):

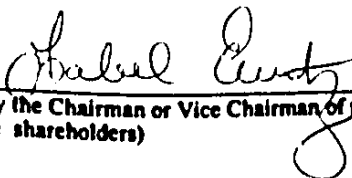
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 10 of September, 1996

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)

ISABEL EVERTZ.
Typed or printed name

PRESIDENT.
Title