

Charter Number Only

4/3/96

P 960000 29512

VALIDATION ONLY

Requester's Name
Address BROW
City State ZIP Phone

CORPORATION(S) NAME

OCEAN Reef Title Co., Inc.

FILED
APR 4 1996
FBI - NEW YORK
RECEIVED
APR 4 1996
FBI - NEW YORK



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

CERTIFIED
COPY

CHUSSEN APR 4 1996

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Ocean Reef Title Co., Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
1000 W. McNab Road Suite 240
Pompano Beach, FL 33069

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2331 NE 12th Terrace, Pompano Beach, Florida 33064 and the name of the initial registered agent of this corporation at that address is Brad P. Scobey.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Brad P. Scobey
2331 NE 12th Terrace
Pompano Beach, FL 33064

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Brad P. Scobey
2331 NE 12th Terrace
Pompano Beach, FL 33064

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 it is offered to others.

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 provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 2, 1996

Brad P. Scobey


Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

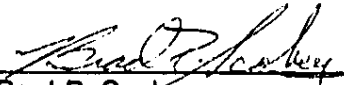
First that Ocean Reef Title Co., Inc., desiring to organize or qualify under the laws of the State of Florida, has named Brad P. Scobey, located at 2331 NE 12th Terrace, Pompano Beach, FL as its agent to accept service of process within Florida.

Dated: April 2, 1996


Brad P. Scobey, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: April 2, 1996


Brad P. Scobey

FILED
APR -4 PM 12:52
TALLAHASSEE, FLORIDA

P96 000029512
Ocean Reef Title Co., Inc.
The place to come for peace of mind

McNab Executive Plaza
1000 West McNab Road
Pompano Beach, FL 33069
Phone (954) 785-8580
Fax (954) 785-8540

Fountain Executive Centre
8000 West Sheridan Street
Pompano Beach, FL 33024
Phone (954) 704-1717
Fax (954) 704-1718

August 12, 1996

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: Amended Articles

000001322220
-08/14/96--01090--017
*****87.50 *****87.50

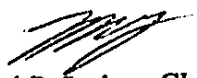
To whom it may concern:

Please find enclosed Articles of Amendment to Articles of Incorporation. Also enclosed is our check in the amount of \$87.50 representing \$35.00 for the amendment and \$52.50 for a certified copy.

If you should have any further questions, please do not hesitate to contact me.

Very truly yours,

OCEAN REEF TITLE CO., INC.


Brad P. Scobey, CLA
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 AM 9:56

nc

242 AUG 16 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RECEIVED
96 AUG 14 AM 9:56

OCEAN REEF TITLE CO., 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 1 - NAME

THE NAME OF THIS CORPORATION IS HEREBY
AMENDED TO BE:

OCEAN BREEZE TITLE CO., 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 8/12/96

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 day 12 of August, 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)

BRAD P. SCOBAY
Typed or printed name

PRESIDENT
Title