

P96000033036

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200001782542
-04/16/96--01113--001
****122.50 ****122.50

Office Use Only

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

1. TITLE EXPERTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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66 APR 15 11:15
DIVISION OF CORPORATION

APR 16 1996

Examiner's Initials

ARTICLES OF INCORPORATION OF

Title Experts, Inc.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Title Experts, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 10410 S.W. 146 Avenue, Miami, Florida 33186 and the initial mailing address of this Corporation shall be 10410 S.W. 146 Avenue, Miami, Florida 33186.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in the in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 2000 (two-thousand) and it shall have no

designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Alex V. Martinez, upon whom process in any action or proceeding against this Corporation may be served.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial Director on the initial Board of Directors of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than (1). The names of the initial Director on the initial Board of Directors of this Corporation is:

NAME

TITLE

Alex V. Martinez

Director

ARTICLE VIII - OFFICERS

This Corporation shall have three initial offices. The initial Director on the initial Board of Directors will occupy the Office of the President, Secretary, and Treasurer until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time.

President: Alex V. Martinez

Treasurer: Alex V. Martinez

Secretary: Alex V. Martinez


Additional offices may be created in accordance with the bylaws.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporator acknowledge the above provisions with their respective signatures:

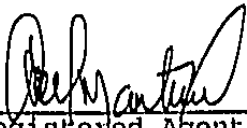


Incorporator/
Alex V. Martinez
10410 S.W. 146 Avenue
Miami, FL 33186

WRITTEN ACKNOWLEDGEMENT OF

REGISTERED AGENT

I Alex V. Martinez, as the initial registered agent of
of this Corporation designated under Article VI of these Articles
of Incorporation hereby acknowledge my duties as such registered
agent and state that I am familiar with the laws of Florida
Business Corporation Act.



Registered Agent
Alex V. Martinez
10410 S.W. 146 Avenue
Miami, FL 33186

FILED
06 APR 16 PM 2:17
TALLAHASSEE, FLORIDA



P96000033036
TITLE EXPERTS INC.

9835 Sunset Drive, Suite 201, Miami FL 33173
Tel (305) 270-1090 • Fax (305) 270-0805

November 15, 1996

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

Dear Sir:

This is to notify you that our registered agent is:
Alex V. Martinez
9835 Sunset Drive, Suite 201
Miami, FL. 33173

Our document number is P96000033036.

Please be sure that all important mailings reach us at this address.

Our phone numbers are:
(305) 270-1090 Voice
(305) 270-0805 Fax

Sincerely

Alex V. Martinez
President CEO and
Registered Agent

*Change of address
only*

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DIVISION OF CORPORATIONS

TLL NOV 19 1996

P960000033036

TITLE EXPERTS INC.

9835 Sunset Drive,
Suite 201,
Miami FL 33173

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100002018134--S
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***\$35.00 ***\$35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

Florida Department of State, Sandra B. Mortham, 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.

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

2. The mailing address of the corporation is: 9835 Sunset Dr suite 201
Miami, FL 33173

3. Date of incorporation/qualification: 4/16/96 Document number: 9600003026

4. The name and address of the current registered agent and office:

Alex V. Martinez
10410 SW 14th Ave
Miami FL 33186

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

Alex V. Martinez
9835 Sunset Drive Suite 201
Miami FL 33173

The street address of its registered office 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.

Alex V. Martinez President - CEO 11/26/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Alex V. Martinez - Pres CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Alex V. Martinez
(Signature of Registered Agent)

11/26/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)