

AUG-21-1996 14:16 2:03 PM EMPIRE CORPORATE KIT 8/27/22

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TALLAHASSEE, FL 32309  
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(((H96000011895))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FIRST FLORIDA TITLE & ESCROW COMPANY  
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8/20/96

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TALLAHASSEE, FLORIDA

8/21

DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
**FIRST FLORIDA TITLE & ESCROW COMPANY**

**ARTICLE I.**

The name of this Corporation is:

**FIRST FLORIDA TITLE & ESCROW COMPANY, a Florida Corporation**

**ARTICLE II.**

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III.**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.**

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V.**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**ARTICLE VI.**  
**VOTING RIGHTS:**

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Mark B. Goldstein, Esq.  
1000 S. Federal Hwy #201  
Ft. Laud., FL 33316  
(954) 761-8810  
FL Bar No. 705276

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**ARTICLE VII**  
**PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII**

The street address of the initial registered office of this Corporation is: 1000 SOUTH FEDERAL HIGHWAY, SUITE 201, FORT LAUDERDALE, FLORIDA 33316, and the name of the initial registered agent of this Corporation at that address is: MARK B. GOLDSTEIN, and the principal place of business of the corporation is 1000 SOUTH FEDERAL HIGHWAY, SUITE 201, FORT LAUDERDALE, FLORIDA 33316.

**ARTICLE IX**

This Corporation shall have four (4) 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 address of the initial Director of this Corporation is:

**MARK B. GOLDSTEIN**  
1000 SOUTH FEDERAL HIGHWAY, #201  
FORT LAUDERDALE, FLORIDA 33316

**BARRY G. RODERMAN**  
1000 SOUTH FEDERAL HIGHWAY, #201  
FORT LAUDERDALE, FLORIDA 33316

**JOHN K. LAWLOR**  
1000 SOUTH FEDERAL HIGHWAY, #201  
FORT LAUDERDALE, FLORIDA 33316

**ANGELA C. WARSHEFSKI**  
1000 SOUTH FEDERAL HIGHWAY, #201  
FORT LAUDERDALE, FLORIDA 33316

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**ARTICLE X.**

The name and address of the person or entity signing these Articles of Incorporation is:

MARK. B. GOLDSTEIN  
1000 SOUTH FEDERAL HIGHWAY  
SUITE 201  
FORT LAUDERDALE, FLORIDA 33316

**ARTICLE XI.  
AMENDMENT:**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of August, 1996.

**FIRST FLORIDA TITLE & ESCROW  
COMPANY, a Florida Corporation**

BY: \_\_\_\_\_

MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA:

ss:

COUNTY OF BROWARD:

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 20 day of August, 1996, in the County and State aforesaid.



ANGELA CATHARINE WARDENBURG  
My Commission CC828648  
Expires Jan. 29, 2000

Angela C. Wardenburg  
PRINT NAME: ANGELA C. WARDENBURG  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No: \_\_\_\_\_

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


IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT FIRST FLORIDA TITLE & ESCROW COMPANY, A FLORIDA CORPORATION  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 11424 N.W.  
43RD STREET CORAL SPRINGS, FLORIDA 33014, HAS NAMED HANI KAYYALI, LOCATED  
AT 11424 N.W. 43RD STREET, CORAL SPRINGS, FLORIDA 33065, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

FIRST FLORIDA TITLE & ESCROW COMPANY,  
a Florida Corporation

BY:   
MARK B. GOLDSTEIN, DIRECTOR

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, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

By:   
MARK B. GOLDSTEIN  
Dated:

STATE OF FLORIDA     )  
                          SS:     )  
COUNTY OF BROWARD     )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer  
oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be  
the person described in and who executed the foregoing instrument, who acknowledged before me that  
he executed the same, that I relied upon the following form of identification of the above-named person;  
Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 20 day of August, 1996, in the County and  
State aforesaid.

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AUG 21 PM 4:52  
STATE  
FLORIDA

AUG-21-1996 14:17

EMPIRE CORPORATE KIT

P.12/22

*Angela C. Warden*  
PRINT NAME: Angela C. Warden  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No: \_\_\_\_\_



ANGELA CATHERINE WARDEN  
My Commission 0028548  
Expires Jan. 29, 2000

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TALLAHASSEE, FLORIDA

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