

P96000099598

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

800002016668--4

-12/02/96--01011--008

****122.50 ****122.50

Office Use Only

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

Ammerican Title Services

1. *EXPRESS TITLE SERVICES, INC.*

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time *2:00*

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ 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 |

(at 2427



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174-PY

SUBJECT: EXPRESS TITLE SERVICES, INC.
Ref. Number: W96000025127

We have received your document for EXPRESS TITLE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00053915



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174-PY

SUBJECT: EXPRESS TITLE GROUP, INC.
Ref. Number: W96000025127

We have received your document for EXPRESS TITLE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00053915

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

ALL AMERICAN TITLE SERVICES, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

350 Sevilla Ave.
Suite 207
Coral Gables, Fl. 33134

ARTICLE VI

The corporation shall have one Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

| President | Vice-President | Vice-President |
|-----------------|------------------------|------------------------|
| Angel R. Wagner | Anthony Alvarez | Robert Pelier |
| 8359 S.W. 5 St. | 350 Sevilla Ave. | 350 Sevilla Ave. |
| Miami, Fl 33144 | Coral Gables, Fl 33134 | Coral Gables, Fl 33134 |

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

| | | |
|-----------------|------------------------|------------------------|
| Angel R. Wagner | Anthony Alvarez | Robert Pelier |
| 8359 S.W. 5 St. | 350 Sevilla Ave. | 350 Sevilla Ave. |
| Miami, Fl 33144 | Coral Gables, Fl 33134 | Coral Gables, Fl 33134 |
| 33 1/3 Shares | 33 1/3 Shares | 33 1/3 Shares |

ARTICLE IX

The name and street addresses of the incorporators:

| | | |
|-----------------|------------------------|------------------------|
| Angel R. Wagner | Anthony Alvarez | Robert Pelier |
| 8359 S.W. 5 St. | 350 Sevilla Ave. | 350 Sevilla Ave. |
| Miami, Fl 33144 | Coral Gables, Fl 33134 | Coral Gables, Fl 33134 |

ARTICLE X

The corporation shall have perpetual existence.

ARTICLE XI

The Street address of the initial registered agent of the corporation is:

8359 S.W. 5 St.
Miami, Fl 33144

The name of the initial registered agent of the corporation at that address is:

Angel R. Wagner

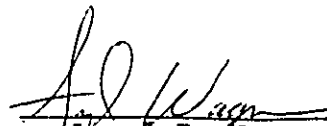
ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided 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 of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22 day of August, 1996.


Angel R. Wagner

STATE OF Florida
COUNTY OF DADE

I hereby certify that on this 22nd day of August, 1996 before me personally appeared Angel R. Wagner, known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal on the day and date first set forth above.

Notary Public Seal

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

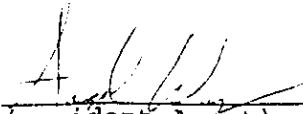
In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

First, that ALL AMERICAN TITLE SERVICES, INC. desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation,
has named Angel R. Wagner, 8359 S.W. 5 St., Miami, County of
Dade, State of Florida, as its agent to accept service of process
within the State. The principal office of the corporation shall
be:

350 Sevilla Ave.
Suite 207
Coral Gables, FL 33134

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.


(resident Agent)

RECEIVED
MAY 10 1984
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA