

P97000003659

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

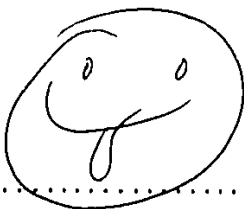
Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
97 JAN 14 PM 12:53  
TALLAHASSEE, FLORIDA



REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE 1/14/97  
TIME 12:00  
BY CD CK No. \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Cortez Finish  
DryWall, Inc.

|   | C.C. FEE. | DISBURSED |
|---|-----------|-----------|
| Capital Express™                                      |           |           |
| <input checked="" type="checkbox"/> Art. of Inc. File |           |           |
| Corp. Record Search                                   |           |           |
| Ltd. Partnership File                                 |           |           |
| Foreign Corp. File                                    |           |           |
| <input type="checkbox"/> Cert. Copy(s)                |           |           |
| <input checked="" type="checkbox"/> Photo             |           |           |
| Art. of Amend. File                                   |           |           |
| Dissolution/Withdrawal                                |           |           |
| <input checked="" type="checkbox"/> C U S - <u>65</u> |           |           |
| Fictitious Name File                                  |           |           |
| Name Reservation                                      |           |           |
| Annual Report/Reinstatement                           |           |           |
| Reg. Agent Service                                    |           |           |
| Document Filing                                       |           |           |
| Corporate Kit   |           |           |
| Vehicle Search  |           |           |
| Driving Record  |           |           |
| Document Retrieval                                    |           |           |
| UCC 1 or 3 File                                       |           |           |
| UCC 11 Search   |           |           |
| UCC 11 Retrieval                                      |           |           |
| File No.'s, _____ Copies                              |           |           |
| Courier Service                                       |           |           |
| Shipping/Handling                                     |           |           |
| Phone ( )   |           |           |
| Top Priority  |           |           |
| Express Mail Prep.                                    |           |           |
| FAX ( ) pgs.  |           |           |
| SUBTOTALS   |           |           |

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
CORTEZ FINISH DRYWALL, INC**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**CORTEZ FINISH DRYWALL, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

**5700 NW 24 TH ST  
MARGATE FL 33063**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registration agent is :

**JUAN R. CASARES  
5700 NW 24 TH ST  
MARGATE FL 33063**

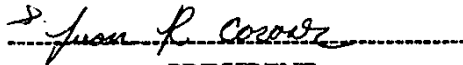
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97 JAN 14 PM 12:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

JUAN R. CASARES 5700 NW 24 TH ST MARGATE FL 33063

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this  
JANUARY 13, 1997



PRESIDENT

Signature

\_\_\_\_\_  
VICE-PRESIDENT

Signature

\_\_\_\_\_  
SECRETARY

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA.**

**1. The name of the corporation is:**

**CORTEZ FINISH DRYWALL, INC**

**2. The name and address of the registered agent and office is:**

**JUAN CASARES 5700 NW 24 TH ST MARGATE FL 33063**

**having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with provisions  
of all statutes relating to the proper and complete performance of my duties and I am  
familiar with and accept the obligations of my position as registered agent.**

*Juan P. Casares*  
Signature

**JANUARY 08 1997**  
Date

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97 JAN 14 PM 12:53  
TALLAHASSEE, FLORIDA

P97000003660

Charter Number Only

H-13-97  
Requestor's Name PBR  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

VALIDATION ONLY

FILED  
97 JAN 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Coastal Title and research services  
Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

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

CERTIFIED COPY

REGISTER JAN 14 1997

ARTICLES OF INCORPORATION  
OF  
COASTAL TITLE AND RESEARCH SERVICES, INC.

**FILED**  
97 JAN 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, subscribed to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is Coastal Title and Research Services, Inc.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSE

The purposes for which the Corporation is organized are:

- (a) To perform real estate title research services.
- (b) To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.
- (c) To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.
- (d) To sue and to be sued, complain and defend in its corporate name in all actions or proceedings.

(e) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(f) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(g) To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141.

(h) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(i) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(j) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(k) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(l) To conduct its business, carry on its operations, and

have offices and exercise the powers granted by this act within or without the state.

(m) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(n) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the Corporation.

(o) To make donations for the public welfare or for charitable, scientific or educational purposes.

(p) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(q) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

(r) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(s) To have and exercise all powers necessary or convenient to affect its purposes.

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00. Each stockholder of the corporation shall be entitled to one vote for each fully paid, non-assessable share owned by him, and there shall

be no cumulative voting.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLE V

##### INITIAL CAPITAL

The amount of the capital with which the Corporation shall begin business shall be not less than One Hundred Dollars.

#### ARTICLE VI

##### ADDRESS

The initial street address of the principal office of this Corporation is to be at 613 Kingfish Road, North Palm Beach, FL., 33408. The Board of Directors may from time to time designate such other address and place for its principal office of this Corporation as it may see fit.

#### ARTICLE VII

##### DIRECTORS

The number of directors of this Corporation shall be as provided by the Bylaws, but shall not be less than one (1) in number nor more than nine (9), and shall be one (1) in number until otherwise fixed or changed by the Bylaws.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The name and address of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this Corporation, and the laws of Florida, shall hold office until his successors is chosen at the First Annual

Meeting of this Corporation to be held at the time and place provided for by the Bylaws, is as follows:

| <u>Name</u>            | <u>Address</u>                           |
|------------------------|--|
| Janie Forster Campbell | P.O. Box 1602, West Palm Beach, FL 33402 |

#### ARTICLE IX

##### SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation is as follows:

| <u>Name</u>            | <u>Address</u>                          |
|------------------------|---|
| Janie Forster Campbell | P.O. Box 1602 West Palm Beach, FL 33402 |

#### ARTICLE X

##### 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 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 XI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 613 Kingfish Road, North Palm Beach, FL, 33408 and the name of the initial registered agent of this Corporation is Janie Forster Campbell

#### ARTICLE XII

##### BYLAWS

The power to adopt, alter, amend and/or repeal bylaws shall be

vested in the shareholders.

#### ARTICLE XIII

##### CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the shareholders.

#### ARTICLE XIV

##### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE XV

##### ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XVI

##### INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

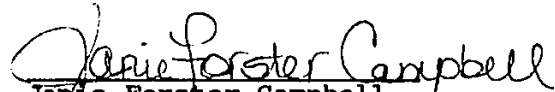
#### ARTICLE XVII

##### AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors are granted subject to this

reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
15th day of December, 1996.

  
Janie Forster Campbell


STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Janie Forster, to me well known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of December, 1996.

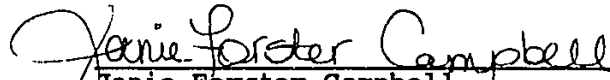
(NOTARIAL  KEITH W. WEISEL  
My Commission CC489847  
Expires Aug. 20, 1999

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Janie Forster <sup>Campbell</sup> do hereby accept the designation of Registered Agent for Coastal Title and Research Services, Inc.

  
Janie Forster Campbell

Sworn to and subscribed before  
me this 15th day of December,  
1996.

  
NOTARY PUBLIC

 KEITH W. WEISEL  
My Commission CC489847  
Expires Aug. 20, 1999

FILED  
97 JAN 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA