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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EXPRESS TITLE COMPANY

AUDIT NUMBER.....H97000003793

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

~ 3/5/97

**ARTICLES OF INCORPORATION**

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**OF**

**EXPRESS TITLE COMPANY**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**EXPRESS TITLE COMPANY**

The principal place of business of this corporation shall be:

**5601 Collins Avenue, Ste. 806, Miami Beach, FL 33140.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

1

Prepared by:  
Dana F. Charles, Esq.  
NEAL S. LITMAN P.A.  
2000 S. Dixie Hwy., Ste. 200  
Miami, Florida 33133  
Fla. Bar No. 0003622  
(206) 854-3530

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**ARTICLE IV. REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be: 5601 Collins Avenue, Ste. 806, Miami Beach, FL 33140 and the name of the initial registered agent of the corporation at that address is Dana F. Charles.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Dana F. Charles, D, P, VP, T, S  
5601 Collins Avenue, Ste. 806, Miami Beach, FL 33140.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Dana F. Charles  
5601 Collins Avenue, Ste. 806, Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

3 day of March, 1997.

By: \_\_\_\_\_

Dana F. Charles

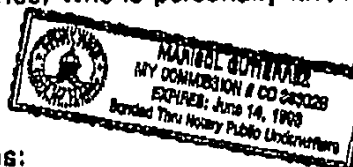
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STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 3 day of March, 1997, by Dana F. Charles, who is personally known to me.



*Mariel G. Gentry*  
Notary Public, State of Florida

My Commission Expires:

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EXPRESS TITLE COMPANY, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of MiamiBeach, County of Dade, State of Florida, has named Dana F. Charles, located at: 5601 Collins Avenue, Ste. 808, Miami Beach, FL 33140, as its agent to accept service of process within this State.

*[Signature]*  
Officer

**ACKNOWLEDGEMENT BY DESIGNATED AGENT**

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 provision of said Act relative to keeping open said office.

*[Signature]*  
Dana F. Charles

H97000003 793