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## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX ## (305)716-0346

PHONE: (305)599-0839

NAME: SFG TITLE SERVICES, INC.

AUDIT NUMBER..... H97000006360

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

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SEGAL - CONSTATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### SFG TITLE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

#### **ARTICLE I**

#### NAME

The name of the Corporation shall be: SFG TITLE SERVICES, INC.

#### **ARTICLE II**

#### DURATION

This Corporation shall have perpetual existence.

#### **ARTICLE III**

#### **PURPOSES AND POWERS**

#### Section 1.

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

#### Section 2.

The Corporation shall have all the powers set forth in the Florida General Corporation law, as in effect from time to time.

Prepared by: Madeline Accounting Service

1071 S.W. 124th Ct. Miami, Fl 33184 (305) 227-9596

#### **ARTICLE IV**

#### CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value each.

#### **ARTICLE V**

#### AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$100.00 Dollars.

#### **ARTICLE VI**

### PRINCIPAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial principal office address is:

Address:

9445 S.W. 40th Street, 2nd Floor

Miami, Florida 33165

The initial registered agent and address is:

Name: Address:

Rosa Aguila Pazos 5500 W. 13th Avenue

Hialeah, Florida 33012

#### **ARTICLE VII**

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director, initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws. The names and addresses of the initial Directors of this Corporation are:

Antonio M. Aguila 5500 W. 13th Avenue Hialeah, Florida 33012

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of each Incorporator is:

Antonio M. Aguila 5500 W. 13th Avenue Hislesh, Florida 33012 President/Director

Rosa Aguila Pazos 5500 W. 13th Avenue Hialeah, Florida 33012 V. President/Secretary

#### ARTICLE IX

#### INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

#### **ARTICLE X**

#### **AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders subject to this reservation.

# ARTICLE XI PROVISIONS FOR REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit and regulate the powers of the Corporation, the Directors and Shareholders, provision is made as follows:

a) General authority is hereby conferred upon the Board of Directors of the Corporation, except as the Shareholders may otherwise from time to time provide or direct, to fix the consideration for which the shares of stock of the Corporation shall be issued and disposed of, and to provide when and how such consideration shall be paid.

- b) All corporate powers, including the sale, mortgage, hypothecation and pledge of the whole or any part of the corporate property shall be exercised by the Board of Directors, except as otherwise expressly provided by law.
- c) The Board of Directors shall have power from time to time to fix and determine and vary the amount of the working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own capital stock to such extent, in such manner upon such terms as the Board of Directors may deem expedient.
- d) The Board of Directors shall have the power of fixing the compensation by way of salaries and/or bonuses, and/or pensions of the employees, the agents, the officers and directors, all or each of them, in such sum and form and amount as may seem reasonable in and by their discretion.
- e) Any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Shareholders holding a majority of the stock entitled to vote of the Corporation at any special meeting, and thereupon the term of each Director or Directors who shall have been so removed shall forthwith terminate, and there shall be a vacancy or vacancies in the Board of Directors, to be filled as provided by the By-Laws.
- f) Any officers of the Corporation may be removed either with or without cause, at any time, by vote of a majority of the Board of Directors.
- No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors or officers of such other corporation, nor shall such contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally interested therein. Any Director or Directors, officer or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with the Corporation or in which this Corporation is interested; and no contract, act or transaction of this Corporation with any person or persons firm, association or corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this Corporation is a party or are parties to, or interested in such contract, act or transaction or in any way connected with such person or persons, firm, association or corporation. Each and every person who may become a director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent him from contracting with the corporation for the benefit of himself or of any firm, association or corporation in which he may be in anyway interested.

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SECALIANY OF STATE TALLAHASSEE, FLORIDA

Dated the day of April, 1997.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature of Incorporator(s)

ANTONIO M. AGUILA

ROSA AGUILA PAZOS

STATE OF FLORIDA )

COUNTY OF DADE )

Before me, the undersigned authority, personally appeared ANTONIO M. AGUILA to me well known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they have made and subscribed the same for the purposes therein mentioned and set forth. Incorporator is (X) personally known to me or () have produced \_\_\_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set may he April, 1997.

and seal this 77 day of

Print Name:

LIC. State of Florida

Expires 11/29/97

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Notary Public, State of Florida Contraction No. CC 332715

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Print Name: ROSA AGUILA PAZOS

REGISTERED AGENT