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Steven Allen Smilack

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FILED

97 JUL-9 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 1997

EFFECTIVE DATE

7-8-97

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399
Phone No. (850) 487-6052

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-07/09/97--01097-020
***131.25 ***131.25

Re: Incorporation of Coast to Coast Title Corporation

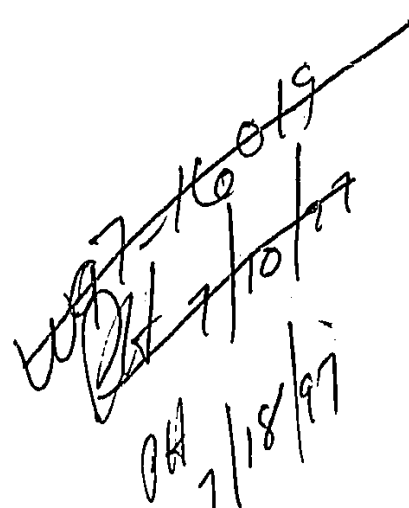
Dear sir:

Enclosed you will find a check for \$131.25 to incorporate Coast to Coast Corporation, for a certified copy of the articles of incorporation, and for a certificate of status. If you need to contact me use the above address and phone number. Thank you very much.

Sincerely yours,


Steven A. Smilack

C:\wpdocs\corp


7/10/97
QA 7/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

STEVEN ALLEN SMILACK, ESQ.
804 SOLAR ISLE DRIVE
FT LAUDERDALE, FL 33301

SUBJECT: COAST TO COAST TITLE CORPORATION
Ref. Number: W97000016019

We have received your document for COAST TO COAST TITLE CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00035672

**ARTICLES OF INCORPORATION
OF
COAST TO COAST TITLE CORPORATION.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

EFFECTIVE DATE

7-8-97

The name of this corporation is COAST TO COAST TITLE CORPORATION.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business of the corporation shall be situated at: 804 Solar Isle Drive, Fort Lauderdale, Florida 33301.

ARTICLE III - GENERAL PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - DURATION

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V- CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

Authorized capital stock may be paid 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 VI - CAPITAL AT COMMENCEMENT

The amount of capital with which the corporation shall commence its business

shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 804 Solar Isle Drive, Fort Lauderdale, Florida 33301, and the initial registered agent of this corporation is Steven Allen Smilack, whose address is 804 Solar Isle Drive, Fort Lauderdale, Florida 33301.

ARTICLE VIII - DIRECTORS

The number of directors consisting of the initial Board of Directors is one. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than nine.

ARTICLE IX - INITIAL DIRECTOR

The name(s) and address of the initial director who shall hold office until his successor or successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Steven Allen Smilack	804 Solar Isle Drive Fort Lauderdale, Florida 33301.

ARTICLE X - INCORPORATOR

The name and address of the incorporator of this corporation is: Steven Allen Smilack, 804 Solar Isle Drive, Fort Lauderdale, Florida 33301.

ARTICLE XI - TRANSACTIONS IN WHICH DIRECTORS ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors, or with any firms of which one or more of its Directors are members or employees, or with

any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in anyway affected by the fact that such Director or Directors have or may have interests therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation;

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or Shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time, were fair.

ARTICLE XII - INDEMNIFICATION OF DIRECTORS AND OFFICERS

The corporation, COAST TO COAST Title Corporation, shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLES XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after

subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

ARTICLE XIV - AMENDMENT

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 a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, I STEVEN ALLEN SMILACK, the incorporator have executed these Articles of Incorporation this 8th day of July, 1997.



Steven Allen Smilack

STATE OF FLORIDA :

: SS

COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Steven Allen Smilack, who is personally known to me, or produced his driver's license, and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

[X] Under the Oath [] Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 8th day of

July, 1997.

My Commission Expires:



Harland Smilack
My Commission CC590802
Expires February 6 2001

A handwritten signature in dark ink, appearing to read "Harland Smilack".

Notary Public

Harland Smilack
Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,
Steven Allen Smilack, do hereby authorize for the corporation and
accept appointment for COAST TO COAST TITLE CORPORATION, as
registered agent, and by execution hereof certify that said
appointment is freely accepted by me.

Steven Allen Smilack
NAME
President
TITLE

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

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST that COAST TO COAST TITLE CORPORATION, desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at the City of Fort Lauderdale, County of Broward and State of Florida,
has named STEVEN ALLEN SMILACK, located at 804 Solar Isles Drive, Fort
Lauderdale, Florida 33301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

COAST TO COAST TITLE CORPORATION

Dated: 7/8, 1997

By: Steven Allen Smilack
Steven Allen Smilack
Registered Agent

FILED
97 JUL - 9 PM 10
CLERK OF COURT
BROWARD COUNTY
FLORIDA