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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 385-6761

ACCT#: 072720000101

FAX #:

NAME: AMBASSADOR TITLE SERVICES, INC. AUDIT NUMBER.....H97000011970 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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**ARTICLES OF INCORPORATION
OF
AMBASSADOR TITLE SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation is Ambassador Title Services, Inc.

**ARTICLE II
DURATION**

The term of existence is perpetual.

**ARTICLE III
NATURE OF BUSINESS**

The nature of the business is to be conducted by the corporation is:

To transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act;

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common stock having par value of TEN CENTS (\$.10) per share.

**ARTICLE V
PREEMPTIVE RIGHTS GUARANTEED**

Each shareholder of any class of stock of this Corporation shall be entitled for full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

1850 S.W. 125 Court
Miami, Florida 33175

MARITZA REGALADO, Esq. BAR # 936 944
2742 SW 8th.
SUITE 202
MIAMI, FL. 33135
305-662-9231

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TALLAHASSEE, FLORIDA

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The name of the Registered Agent at such address is:

Cary E. Linares

**ARTICLE VII
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

5761-B Bird Road
Miami, Florida 33155

**ARTICLE VIII
DIRECTORS**

The initial board of directors of the Corporation shall consist of one (3) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation bylaws.

The names of the members of the first board of directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|----------------|
| Cary E. Linares | President |
| Ariel R. Angulo | Vice President |
| Jorge R. Regalado | Vice President |

**ARTICLE IX
INCORPORATOR**

The names and addresses of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Cary E. Linares | 1850 S.W. 125 Court Miami, Florida 33155 |
| Ariel R. Angulo | 3790 S.W. 108 Avenue Miami, Florida 33165 |
| Jorge R. Regalado | 3555 Crystal View Court Coconut Grove, Florida 33133 |

MARITZA REGALADO, Esq. BAR #936744
2742 SW 8th
SUITE 202
MIAMI, FL. 33135

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**ARTICLE X
INDEMNIFICATION**

the corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN
OTHER PREINCORPORATION EXPENSES: ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

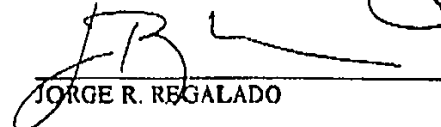
**ARTICLE XII
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

17th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
day of July 1997.


CARY E. LINARES


ARIEL R. ANGULO


JORGE R. REGALADO

06441000064

MARITZA REGALADO, Esq. BAR #93694
2742 SW 8 St.
SUITE 202
MIAMI, FL. 33195

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

AMBASSADOR TITLE SERVICES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF
FLORIDA (CITY)
(STATE)

HAS NAMED CARY E. LINARES, LOCATED AT

1850 S.W. 125 COURT, MIAMI, FLORIDA 33175
(STREET ADDRESS AND NAME OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE

Cary E. Linares

DATE:

7/17/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

Cary E. Linares
CARY E. LINARES, REGISTERED AGENT

DATE:

7/17/97

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MARITZA RAMIREZ, Esq. BAR # 936411
2742 SW 8th
SUITE 202
MIAMI, FL 33135

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