

PA7000080794

James Connelly

Requestor's Name

3401 Spanish Trail #252G

Address

Delray Beach FL 33483

City/State/Zip

Phone #

FILED

97 SEP 17 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FIRST AMERICAN FINANCIAL GROUP INC. 600002289866--6  
(Corporation Name) (Document #) -09/10/97--0116--014  
\*\*\*122.50 \*\*\*122.50

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P.Hall SEP 19 1997

P.Hall SEP 11 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 12, 1997

JAMES CONNELLY  
3401 SPANISH TRAIL #252G  
DELRAY BEACH, FL 33483

SUBJECT: AMERICAN FINANCIAL GROUP, INC.  
Ref. Number: W97000021097

*first*

We have received your document for AMERICAN FINANCIAL GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 697A00045565

*409 E. GAINES ST.*

*T 30399*

*ATT: Pamela Hall*

Division of Corporation  
Florida Dept. of State  
Tallahassee, FL 32314

September 16, 1997

To whom it may concern:

Per our telephone conversation today, I am requesting that you fax the corporation documents to the following telephone number (954) 564-4072.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Michael Connelly', written in a cursive style.

Michael Connelly

FILED

97 SEP 17 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is FIRST AMERICAN FINANCIAL GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5353 N. Federal Highway, Suite 300-A  
Fort Lauderdale, FL 33308

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3401 Spanish Trail, Suite 252-G, Delray Beach, Florida 33483 and the name of the initial registered agent of this corporation at that address is James Connelly.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and address of the initial Directors are:

1. Lorraine LoSacco, President  
2555 N.E. 11th St., Suite 405  
Fort Lauderdale, FL 33304
2. Michael Connelly, Vice President  
2800 S.W. Natura Blvd., #B  
Deerfield Beach, FL 33441
3. Michael Connelly, Secretary  
2800 S.W. Natura Blvd., #B  
Deerfield Beach, FL 33441

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

James Connelly  
3401 Spanish Trail, #252G  
Delray Beach, Florida 33483

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

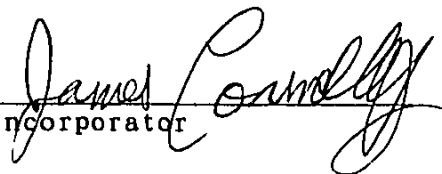
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 9-16-97

James Connelly  
3401 Spanish Trail, #252-G  
Delray Beach, FL 33483

  
Incorporator

FILED

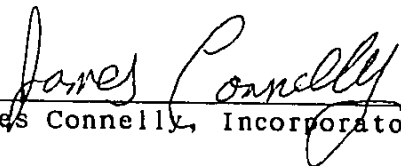
97 SEP 17 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

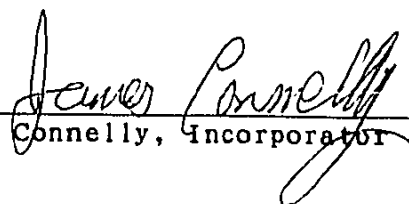
In compliance with Section 607.0501, desiring to organize or qualify under the laws of the State of Florida, has named James Connelly, located at 3401 Spanish Trail, 252-G, Delray Beach, Florida 33483, as its agent to accept service of process within Florida.

Dated: September 16, 1997

  
James Connelly, Incorporator

Having to 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. I further agree to comply with the provisions of all Status relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 16, 1997

  
James Connelly, Incorporator