

P97000100722

EFFECTIVE DATE  
11/12/97

November 12, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

700002346407-8  
11/13/97-01068-001  
\$122.50 \*\*\*122.50

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of AVENTURA<sup>Land</sup> TITLE, INC., a Florida corporation.  
Enclosed also find a check in the amount of \$122.50 as and for your filing fee for filing same.

I am also enclosing a prestamped and addressed envelope, please return the recorded Articles to my office as soon as they have been filed.

Very truly yours,

*Jennifer Macier*

Jennifer Macier

JM/hp

Encl.: stated

FILED  
97 NOV 13 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TJM  
11/26/97

W97-25869  
CONF.# P96-92317



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 17, 1997

JENNIFER MACIER  
19434 E COUNTRY CLUB DR  
AVENTURA, FL 33180

SUBJECT: AVENTURA TITLE, INC.  
Ref. Number: W97000025869

We have received your document for AVENTURA TITLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 597A00054963

11/24/97

To: Tracy Meyer

From: Jennifer Macier

Ref Number: W97000025869

Dear Ms. Meyer

I received the corporation papers back due to name unavailability, therefore I am changing the corporation name from Aventura Title, Inc. to Aventura Land Title, Inc. If there are any further questions, please contact me at (305) 682-9102.

Thank You,

  
Jennifer Macier

EFFECTIVE DATE

11/12/97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 13 13:04

FILED

ARTICLES OF INCORPORATION  
OF  
**AVENTURA LAND TITLE, INC.**

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be **AVENTURA LAND TITLE, INC.**

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at 19434 East Country Club Drive, Aventura, Florida 33180.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) Director.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

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97 NOV 13 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restriction applies.

ARTICLE IX

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
JENNIFER MACIER	19434 East Country Club Drive Aventura, FL 33180	Pres./Treas./Dir. Phone # (305) 682-8244

ARTICLE X

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

ARTICLE XI

The Registered Agent to accept service of process within this State for said corporation shall be: RON BRADLEY KURTZ, ESQ., 2000, South Dixie Highway, Suite 200, Coconut Grove, Florida 33133.

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office.

  
\_\_\_\_\_  
RON BRADLEY KURTZ

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber(s) to the capital stock hereinabove named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 12 day of Nov - 97

Jennifer Macier  
JENNIFER MACIER

STATE OF FLORIDA:  
COUNTY OF DADE :

BEFORE ME the undersigned authority personally appeared, JENNIFER MACIER, to me well known and known by me to be the individuals described in, and who executed the foregoing Certificate of incorporation, and who has acknowledged before me that they executed the same for the purposes therein expressed.

           personally known of             
X produced FL. DR. License as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida on this 12 day of Nov 97

My commission expires:           

Ellen Semel

Notary Public, State of Florida

