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FILED

98 FEB 12 PM 2:05

Requestor's Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address

400002428624--3

-02/12/98--01039--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

City/State/Zip

Phone #

Office Use Only

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

1. ASSURED TITLE SERVICES, INC.  
(Corporation Name) (Document #)
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 FEB 12 1998

Examiner's Initials	
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## ARTICLES OF INCORPORATION

OF

### ASSURED TITLE SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of the corporation is ASSURED TITLES SERVICE, INC.

#### ARTICLE 11

##### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

#### ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 1V

##### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The name of the initial registered agent of this corporation is C. MARIE BREVITT-SCHOOP. The street address of the initial registered office of the corporation in the State of Florida is 20401 NW 2<sup>ND</sup> AVENUE, SUITE 224, MIAMI, FLORIDA 33169 and the principal place of business of the corporation is 20401 NW 2<sup>nd</sup> AVENUE, SUITE 224, MIAMI, FLORIDA 33169.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

C. MARIE BREVITT-SCHOOP	1191 N.E. 200 STREET
	NORTH MIAMI, FL. 33179

##### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is C. MARIE BREVITT-SCHOOP, 1191 N.E. 200 STREET, NORTH MIAMI, FLORIDA 33179.

#### ARTICLE VII

##### BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

##### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent

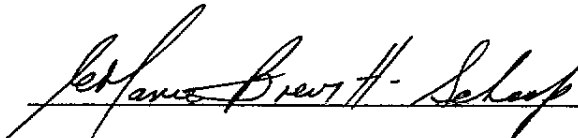
of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

##### AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11th day of Feb, 1998.

  
C. MARIE BREVITT-SCHOOP -Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 11th day of February, 1998 by C. MARIE BREVITT-SCHOOP as the Incorporator of ASSURED TITLE SERVICES, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification \_\_\_\_\_ and did (did not) take an oath.

  
**DARRAM "DEE" HARRISON**  
NOTARY PUBLIC (Signature)  
State of Florida, at Large

My Commission Expires:



DARRAM LETETIA HARRISON  
Notary Public, State of Florida  
My Comm. Exp. July 17, 1998  
Commission # CC 392944

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that **ASSURED TITLE SERVICES INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 20401 NW 2<sup>nd</sup> AVENUE, SUITE 224, MIAMI, FLORIDA 33169 has named C. MARIE BREVITT-SCHOOP located at 20401 NW 2<sup>nd</sup> AVENUE, SUITE 224, MIAMI, FLORIDA 33169 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 11th day of February, 1998.

By: C. Marie Brevitt-Schoop  
C. MARIE BREVITT-SCHOOP  
Registered Agent