

OFFICE USE ONLY (Document #)

LALARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3820 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002484860

-04/10/98-01047-019  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. AMICUS TITLE CO., INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

FILED

98 APR 10 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 10 AM 11:15  
DIVISION OF CORPORATE REGISTRATION

4/13/98

## ARTICLES OF INCORPORATION

OF

### AMICUS TITLE CO., INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

#### ARTICLE I. NAME

The name of this corporation is:

**AMICUS TITLE CO., INC.**

#### ARTICLE II. DURATION

This corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

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98 APR 10 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase its pro-rata share at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal registered office of this corporation is: 4160 West 16<sup>th</sup> Avenue, Suite 502, Hialeah, FL 33012., the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

**NAME**

Elena Vigil-Fariñas, Esq.

**ADDRESS**

4160 West 16<sup>th</sup> Avenue  
Suite 502  
Hialeah, FL 33012

#### **ARTICLE VIII. INCORPORATION**

The name(s) and address(es) of the incorporator(s) is/are:

**NAME**

Elena Vigil-Fariñas, Esq. Pres/Sec.


**ADDRESS**

4160 West 16<sup>th</sup> Avenue  
Suite 502  
Hialeah, FL 33012

**ELENA VIGIL-FARIÑAS, ESQ.**

NOTARY PUBLIC

commission expires

 LILLIAN ROCHE  
MY COMMISSION # CC 450980  
EXPIRES: April 5, 1999  
Bonded Thru Notary Public Underwriters

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for the **AMICUS TITLE CO., INC.**, at the place designated in the foregoing Articles of Incorporation, 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.

DATE: April 8, 1998



\_\_\_\_\_  
ELENA VIGIL-FARIÑAS  
Registered Agent

**FILED**  
**98 APR 10 PM 12:58**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA