# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

**OF** 

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### SOUTH MIAMI TITLE CO.

## ARTICLE I – NAME

The name of this corporation shall be SOUTH MIAMI TITLE CO.

## ARTICLE II - DURATION

The period of this corporation shall be perpetual.

# ARTICLE III - COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

#### ARTICLE IV - PURPOSE

The purpose of this corporation is to render and issue title insurance policies for real and commercial properties; conduct core title services and for all other lawful businesses.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporator or by the directors at the meeting called for such purposes.

# ARTICLE VI - PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to the sale of that stock to others.

# ARTICLE VII – INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION

The corporation's initial registered agent, registered office and mailing address in the State of Florida shall be:

# AUBREY G. RUDD 7210 S.W. 57<sup>TH</sup> AVENUE **SUITE 203** SOUTH MIAMI, FLORIDA 33143

#### ARTICLE VIII - DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

AUBREY G. RUDD 7210 S.W. 57<sup>TH</sup> AVENUE **SUITE 203 SOUTH MIAMI, FLORIDA 33143** 

# ARTICLE IX - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**AUBREY G. RUDD** 7210 S.W. 57<sup>TH</sup> AVENUE **SUITE 203 SOUTH MIAMI, FLORIDA 33143** 

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation at Miami, Dade County, Florida, on 3 day of June, 1998.

7210 S.W. 57<sup>TH</sup> Avenue

Suite 203

South Miami, Florida 33143

#### STATE OF FLORIDA

# COUNTY OF DADE

The foregoing Articles of Incorporation of SOUTH MIAMI TITLE CO. were acknowledged before me this 23 day of June, 1998, by Aubrey G. Rudd, as Incorporator, who is personally known to me or who has produced a FLA Devect License as 25

as identification and who did (did not) take an oath.

Notary Public Diane Garcia

My commission expires: 7-14-01

OFFICIAL NOTARY SEAL
DIANE GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC663718
MY COMMISSION EXP. JULY 14,2001

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTH MIAMI TITLE CO. at the place designated in the Articles of Incorporation, Aubrey G. Rudd, agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.

Date: 6.83.98

AUBREY G. RUDD