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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/23/98--01079--001
****131.25 ****131.25

SUBJECT: A-1 Title of Aventura, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALAN D. REESE, Esq.
Name (Printed or typed)

3300 N.E. 192 St. #1802
Address

Aventura, FL 33180
City, State & Zip

(305) 935-0757
Daytime Telephone number

FILED
98 JUL 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

98 7-27-98

**ARTICLES OF INCORPORATION
of
A-1 TITLE of AVENTURA, INC.**

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98 JUL 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is A-1 TITLE of AVENTURA, INC.

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 20895 EAST DIXIE HIGHWAY, 2ND FLOOR, City of AVENTURA, County of DADE, State of FLORIDA, 33180. The name of the initial registered agent of the corporation, located at that office, is Alan D. Reese.

**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of providing real estate and title insurance services and any other activity allowed by law.

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is TWO HUNDRED (200) shares. These shares shall consist of: (I) ONE HUNDRED (100) shares of Class "A" common stock, and (ii) ONE HUNDRED (100) shares of Class "B" common stock. All shares shall have no par value. Shares of Class "A" common stock shall have voting rights and no rights to distributions. Shares of Class "B" common stock shall have no voting rights, however, Class "B" shares shall have rights to distributions.

ARTICLE VI CORPORATE POWERS

The corporation shall have all rights and powers now or subsequently conferred on corporations by the State of Florida, including, but not limited to investing its funds in real estate, mortgages, stocks, bonds, or any other type of investment, or from owning real or personal property necessary for the rendering of the professional services for which it was formed.

ARTICLE VII INCORPORATORS

The name and street address of each person signing these article of incorporation as an incorporator is:

Alan D. Reese
20895 East Dixie Highway, 2nd Floor
Aventura, FL 33180

[This space intentionally left blank]

The undersigned incorporator of this corporation, has executed these articles of incorporation at Dade County, Florida on July 21, 1998.


ALAN D. REESE / Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ALAN D. REESE / Registered Agent

July 21, 1998
Date

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TALLAHASSEE, FLORIDA