

ACCOUNT NO. : 072100000032

REFERENCE: 916852 115423A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 5, 1998

ORDER TIME : 11:56 AM

ORDER NO. : 916852-005

CUSTOMER NO: 115423A

CUSTOMER: George Louis Garcia, Esq.

GEORGE LOUIS GARCIA, ESO

Suite 203

7800 Red Road Miami, FL 33143

DOMESTIC FILING

FIRST FLORIDA TITLE COMPANY NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

700002608207--6 -08/05/98--01086--007

\*\*\*\*122.50 \*\*\*\*122.50

# **ARTICLES OF INCORPORATION**

SECRETARY OF STATE OF CORPORATIONS

98 AUG -5 PM 2: 54

OF

### FIRST FLORIDA TITLE COMPANY

### Article I - Name

The name of this corporation is FIRST FLORIDA TITLE COMPANY.

# Article II - Purpose

This organization is organized for the purposes of performing title examinations, issuing title policies, closing real estate transaction, and doing any and all services allowed by law.

## Article III - Capital Stock

This corporation is authorized to issue \$100 shares of US \$1.00 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixedby the boared of Directors. All of such stock when issued shall be fully paid and exempt from assessment. This corporation may not issue more than one class of stock.

# Article IV - Pricipal Office and Initial Registered Office and Agent

The street address of the principal office and initial registered office of this Corporation, which are the same, and the name and address of the initial registered agent is:

George L. Garcia, Esquire 7800 Red Road, #203 South Miami, Florida 33143

### Article V - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The following persons are directors of the corporation until their successors are elected, and have qualified in accordance with the applicable laws of the United States and Florida:

Name

**Address** 

George L. Garcia President/Secretary

7800 Red Road, #203 South Miami, FL 33143

Lee Gross

7800 Red Road, #203 Vice President/Treasuer South Miami, FL 33143

## Article VI - Incorporators

The name and address of the initial incorporator of this corporation is as follows:

Name

Address

George L. Garcia

7800 Red Road, #203 South Miami, FL 33143

## Article VII - Powers

The Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

### Article VIII - Indemnification

Any person made a party or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civila criminal, administrative or investigative, or whether or not brought by or in the right of the corporation, brought to impose any liability orpenalty on such person forany act or acts alleged to have been committed (including alleged omissions or failures to act) by such person in his or her capacity as director, officer, or employee, or agent of the corporation, or any other corporation, partnership, joint venture, trust or other enterprises which he os she served as such at the request of the Corporation, shall be indemnified by the Corporation, unless the conduct of such person is funally adjudged to have been grossly negligent or to constitute willful misconduct, against judgments, fines, resonable amounts paid in settlement, and resonable expenses including attorney's fees actually and necessarily incurred as a resultof such action, suit or proceeding, including any appeal thereof. The Corporation shall pay such expenses, including attorney's fees, in advance of the final disposition of any such action, suit or proceeding upon receipt of an undertaking satisfactory to the Board of Directors by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he or she is entitled to indemnification by the Corporation for such expense. Indemnification here under shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

The duration of the corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this # day of August, 1998.

Incorporator/Director

STATE OF FLORIDA

) ss:

**COUNTY OF DADE** 

The foregoing instrument was acknowledged before me by and the affiant is personally known to me or has produced the following identification:

Personally Kumm this 4/2 day of August, 1998.

Notary Public, State of Florida

At Large

My Commission expires:

Olga Solar
Notary Public, State of Florida
Commission No. CC 675221
My Commission Exp. 09/27/2001

1-800-3-NOTARY - Fir. Notary Service & Booding Co. CCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FIRST FLORIDA TITLE COMPANY at the place designated in the Articles of Incorporation, George L. Garcia agrees to act in this capacity, and agrees to comply with provisions of Section 48.091 Fla.Stat.(1981), relative to keepingopen such office until such times he shall notify the corporation of his resignation.

Dated 8/4/98

SEORGE L. GARCIA, ESQUIRE

PAVISION OF CORPORATIONS