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FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

International Title Corp.

STATE FEES PREPAID WITH CHECK #

4176

FOR \$

78.75

FILED  
99 JAN 19 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE FILE:

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-01/19/99-01042-014

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☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

RECEIVED  
99 JAN 19 AM 10:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH JAN 19 1999

ARTICLES OF INCORPORATION

OF

INTERNATIONAL TITLE CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is INTERNATIONAL TITLE CORP. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, 24<sup>th</sup> Floor, Miami, Florida 33131-3258.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares<br/>Authorized</u> | <u>Par Value<br/>Per Share</u> | <u>Class of<br/>Stock</u> |
|--|--------------------------------|---------------------------|
| 1,000                                  | \$0.01                         | Common                    |

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, 24<sup>th</sup> Floor, City of Miami, County of Miami-Dade, State of Florida 33131-3258 and the name of its initial registered agent at such office is Juan P. Loumiet.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one and the

name and address of the member of the initial Board of Directors who will serve as the Corporation's director until successors are duly elected and qualified is:

Juan P. Loumiet  
1221 Brickell Avenue, 24<sup>th</sup> Floor  
Miami, Florida 33131-3258

#### **ARTICLE VII**

The name of the Incorporator is Juan P. Loumiet and the address of the Incorporator is 1221 Brickell Avenue, 24<sup>th</sup> Floor, Miami, Florida 33131-3258.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Juan P. Loumiet, Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of INTERNATIONAL TITLE CORP. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
Juan P. Loumiet, Registered Agent

Dated: January 15, 1999

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