

P99000038019

LETTER OF TRANSMITTAL

To: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

In Re: FERRARO TITLE EXAMS, INC.

600002824876--7  
-03/31/99--01031--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for FERRARO TITLE EXAMS, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

FERRARO TITLE EXAMS, INC.  
Deborah Ferraro  
630 Richmond St.  
Dunedin, Florida 34698  
727-736-6884

FILED  
99 APR 22 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSE

APR 27 1999

~~899-8691~~

899 170798



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 1999

DEBORAH FERRARO  
FERRARO TITLE EXAMS INC  
630 RICHMOND STREET  
DUNEDIN, FL 34698

SUBJECT: FERRARO TITLE EXAMS, INC.  
Ref. Number: W99000008091

FILED  
99 APR 22 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FERRARO TITLE EXAMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. *please make Ten*

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 899A00017098

**ARTICLES OF INCORPORATION**  
of  
**FERRARO TITLE EXAMS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

FERRARO TITLE EXAMS, INC.

**ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

**ARTICLE III PURPOSE**

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The principal office address of said corporation shall be:

630 Richmond St.  
Dunedin, Florida 34698

The mailing address of said corporation shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Deborah Ferraro  
630 Richmond St.  
Dunedin, Florida 34698

FILED  
99 APR 22 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE V CAPITAL STOCK**

The corporation is authorized to issue Ten (10) shares of Common Stock which shall be designated "Common Shares". All or any part of said shares may be issued by this corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are as follows:

Deborah Ferraro, President  
630 Richmond St. Dunedin, Florida 34698

### **ARTICLE VII INCORPORATORS**

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Deborah Ferraro, President  
630 Richmond St. Dunedin, Florida 34698

**ARTICLE VIII INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (a) a director's duty of loyalty to the corporation or it's stockholders;
- (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (d) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of MARCH 1999.



Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FERRARO TITLE EXAMS, INC.**

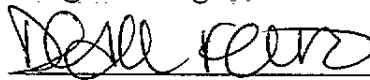
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Deborah Ferraro  
630 Richmond St.  
Dunedin, Florida 34698

**ACKNOWLEDGMENT**

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, Deborah Ferraro, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Deborah Ferraro, 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.



Registered Agent

FILED  
99 APR 22 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA