

**TRANSMITTAL LETTER**

**P99 000047822**

**FILED**  
99 MAY 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

**300002882223--4**  
-05/21/99--01044--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT: TITLE NATION, INC**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50  
Filing Fee & Certified Copy.

**From: Randy A. Loren  
3170 N. Federal Hwy, #116  
Lighthouse Point, FL 33064**

**F. CHESSEN**

**MAY 26 1999**

**ARTICLES OF INCORPORATION**  
**OF**  
**TITLE NATION, INC**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the name of the corporation shall be:

**TITLE NATION, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

TITLE NATION, INC  
3170 N. FEDERAL HWY, STE 116  
LIGHTHOUSE POINT, FL 33064

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (Two thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RANDY A. LOREN  
2401 N.E. 45<sup>TH</sup> STREET  
LIGHTHOUSE POINT, FL 33064

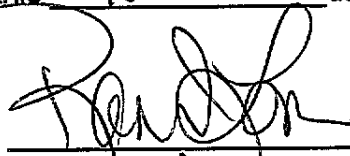
**ARTICLE V INCORPORATOR(S)**

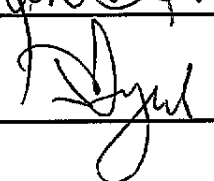
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RANDY A. LOREN  
2401 N.E. 45<sup>TH</sup> STREET  
LIGHTHOUSE POINT, FL 33064

JEREMY DYSCH  
576 CYPRESS GREEN CIRCLE  
WELLINGTON, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of May, 1999.

  
\_\_\_\_\_, Incorporator

  
\_\_\_\_\_, Incorporator

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

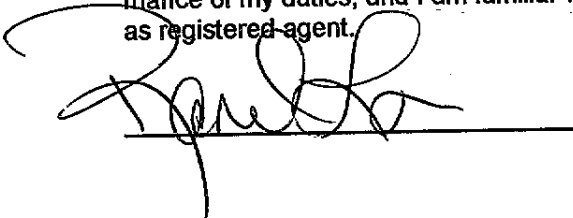
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: TITLE NATION, INC.
2. The name and address of the registered agent and office is:

RANDY A. LOREN  
2410 N.E. 45<sup>TH</sup> STREET  
LIGHTHOUSE POINT, FL 33064

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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.



5/1/99