

99 JUN 25 PM 2: 48

ACCOUNT NO. : 072100000032

SECRETARY OF STATE

REFERENCE :

10177A TALLAHASSEE, FLORIDA

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: June 24, 1999

ORDER TIME: 4:39 PM

ORDER NO. : 286346-005

800002916018--3

CUSTOMER NO: 10177A

CUSTOMER: Jerald A.goldstein, Esq

JERALD A. GOLDSTEIN, ESQ. JERALD A. GOLDSTEIN, ESO.

Suite 412

1499 W. Palmetto Park Rd.

Boca Raton, FL 33486

DOMESTIC FILING

PROVINCIAL TITLE &

ESCROW, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAMASSEE, FLORIDA

PROVINCIAL TITLE & ESCROW, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROVINCIAL TITLE & ESCROW, INC.

The address of the principal office of this corporation shall be 2715 East Oakland Park Boulevard, Second Floor, Fort Lauderdale, Florida 33305, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jerald A. Goldstein Dir.

2715 East Oakland Park Boulevard, Second Floor Fort Lauderdale, Florida 33305

Stephen D. Lalonde Dir.

2715 East Oakland Park Boulevard, Second Floor Fort Lauderdale, Florida 33305

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Jerald A. Goldstein 2715 East Oakland Park Boulevard,
President Second Floor
Fort Lauderdale, Florida 33305

Stephen D. Lalonde 2715 East Oakland Park Boulevard,
Sec./Treas. Second Floor
Fort Lauderdale, Florida 33305

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 24, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALL THE SSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Sawa & Dund Its Agent, Laura & Dunlap

CRL