

99000105586

TRANSMITTAL LETTER

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

SUBJECT: Title Courier Services, Inc.
(Proposed corporate name - must include suffix)

400003060084-1
12/03/99 01067-011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00 Filing Fee	<u> </u> \$78.00 Filing Fee & Certificate of Status	<u> </u> \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY	<u>XX</u> \$87.50 Filing Fee, Certified Copy & Certificate of Status REQUIRED
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FROM: Kent Gonzalez
Name (Printed or typed)

4811 NW 79 AVENUE, SUITE 5
Address

MIAMI, FLORIDA 33166
City, State & Zip

(305) 592-6559
Daytime Telephone Number

FILED
99 DEC - 3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 7 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Title Courier Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4805 NW 79 Avenue, Suite 9; Miami, Florida 33166

ARTICLE III SHARES

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

One Hundred (100) Shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kent Gonzalez, 4805 NW 79 Avenue, Suite 9, Miami, Florida 33166


ARTICLE V PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI INCORPORATOR

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

Kent Gonzalez, 4805 NW 79 Avenue, Suite 9, Miami, Florida 33166



Signature/Incorporator

12/01/99

Date


(An additional article must be added if an effective date is requested.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director to the fullest extent permitted by law.

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



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA