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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/05 SA
~~was 18753~~
4/13/05
SA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2005

SCOTT A NORRICK ATTORNEY AT LAW
1010 WEST 8TH STREET SUITE NO. 5
ANDERSON, IN

SUBJECT: STRATEGIC TITLE SERVICES OF FLORIDA, INC
Ref. Number: W05000018753

We have received your document for STRATEGIC TITLE SERVICES OF FLORIDA, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F04000003052.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 705A00025321

TRANSMITTAL LETTER

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

SUBJECT: Strategic Title & Settlement Services of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott A. Norrick, Attorney At Law
Name (Printed or typed)

1010 West 8th Street, Suite No. 5
Address

Anderson, Indiana 46016
City, State & Zip

1 - 765 - 623 - 6936 Cell or 1 - 765 - 642 - 2080 Office
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Strategic Title & Settlement Services of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28050 U. S. 19 North, Suite 401
Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform all common service, tasks and duties of a Title Company.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares are authorized.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Adrienne Prince, President; 28050 U.S. 19 North, Suite 401, Clearwater, Florida
C. Scott Tischler, Vice President; 28050 U.S. 19 North, Suite 401, Clearwater, Florida
Korie Culbertson, Secretary; 28050 U.S. 19 North, Suite 401, Clearwater, Florida
Jason Baker, Treasurer; 28050 U.S. 19 North, Suite 401, Clearwater, Florida

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Adrienne Prince
28050 U.S. 19 North, Suite 401
Clearwater, FL 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott A. Norrick, Attorney At Law
1010 West 8th Street, Suite No. 5
Anderson, Indiana 46016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/28/05
Date



Signature/Incorporator

4-22-05
Date

FILED
05 APR -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA