

P06000025696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

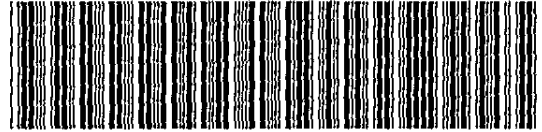
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 21 PM 12: 31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 21 PM 12: 21

RECEIVED

2-21-06

COVER LETTER

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

SUBJECT: Mason Title Insurance Company, 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: Richard H Himes Jr
Name (Printed or typed)

2250 Satellite Blvd, Suite 120
Address

Duluth GA 30097
City, State & Zip

678-516-2315
Daytime Telephone number

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

APPROVED

FEB 14 2006

ARTICLES OF INCORPORATION
OF
MASON TITLE INSURANCE COMPANY, INC.

Docketed by: LM

Pursuant to Section 628.081(1), F.S., the undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

Article I. The name of the corporation shall be Mason Title Insurance Company, Inc.

Article II. The principal place of business for the corporation shall be:

39 South LaSalle
Suite 620
Chicago, IL 60603
Cook County, Illinois

Article III. The duration of the corporation shall commence upon the filing of these Articles of Incorporation with the Department of State and shall continue perpetually.

Article IV. The corporation shall be formed to transact any and all business which a corporation may legally conduct including the business of title insurance.

Article V. The corporation shall be authorized to issue 10,000 shares of \$100.00 par value common stock.

Article VI. The initial directors of the corporation shall be:

John Baumgart
26539 N. Middleton Pkwy.
Mundelein, IL 60060

Sharon Baumgart
26539 N. Middleton Pkwy.
Mundelein, IL 60060

Eric Baumgart
3660 186th St
Unit 304
Lansing, IL 60438

06 FEB 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Patrick Dignam
9405 Sonora
Brentwood, MO 63144

Richard Himes
835 Allen Lake Lane
Suwannee, GA 30024

Article VII. The initial registered office and agent shall be:

Dave McNeil
101 Wymore Road
Suite 420
Altamonte Springs, FL 32714

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

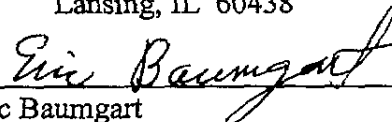


Signature Registered Agent

Nov 10, 2005
Date

Article VIII. The incorporators of the corporation shall be:

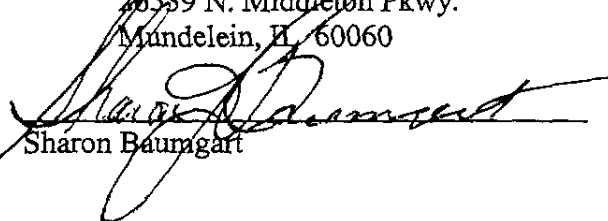
- (1) Eric Baumgart
3660 186th St
Unit 304
Lansing, IL 60438



Eric Baumgart

NOV 1 - 2005
Date

- (2) Sharon Baumgart
26539 N. Middleton Pkwy.
Mundelein, IL 60060



Sharon Baumgart

Nov 1, 2005
Date

(3) Patrick Dignam
9405 Sonora
Brentwood, MO 63144

[Signature]
Patrick Dignam

11-8-05
Date

Subscribed and Sworn to before me this 8th day of November, 2005.

[Signature]
Signature of Notary Public



LORI BUSHMAN
My Commission Expires
October 20, 2009
St. Charles County
Commission #05785984

(4) Richard Himes
835 Allen Lake Lane
Suwanee, GA 30024

[Signature]
Richard Himes

11/8/05
Date

Subscribed and Sworn to before me this 8th day of November, 2005.

[Signature]
Signature of Notary Public



LORI BUSHMAN
My Commission Expires
October 20, 2009
St. Charles County
Commission #05785984

(5) John Baumgart
26539 N. Middleton Pkwy.
Mundelein, IL 60060

[Signature]
John Baumgart

11-1-05
Date

Subscribed and Sworn to before me this 1st day of November, 2005.

[Signature]
Signature of Notary Public

