

**Electronic Articles of Incorporation
For**

P23000022062
FILED
March 06, 2023
Sec. Of State
kcostello

AMERICAN EAGLE TITLE INSURANCE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN EAGLE TITLE INSURANCE COMPANY

Article II

The principal place of business address:

7306 S LEWIS AVENUE
TULSA, OK, OK. US 74136

The mailing address of the corporation is:

525 S. MAIN
SUITE 800
TULSA, OK. US 74103

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500,000

Article V

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSE SONG

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Article VI

The name and address of the incorporator is:

RANDY J. DITTMANN
7306 S. LEWIS AVENUE

TULSA, OK 74136

Electronic Signature of Incorporator: RANDY J. DITTMANN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
RANDY J DITTMANN
7306 S LEWIS AVENUE
TULSA, OK. 74136 US

Title: PRES
ERIC OFFEN
421 NW 13TH STREET, SUITE 320
OKLAHOMA CITY, OK. 73103 US

Title: VP
KRISTI FRENCH
421 NW 13TH STREET, SUITE 320
OKLAHOMA CITY, OK. 73103 US

Title: CFO
CHRISTINA WOOTEN
421 NW 13TH STREET, SUITE 320
OKLAHOMA CITY, OK. 73103 US

Article VIII

The effective date for this corporation shall be:

03/06/2023