

P95000010284

FILED

95 FEB -7 PM 4:00

SECRET
TALLAH

February 6, 1995

State of Florida
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

CONFIDENTIAL
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-00 BY 1045

RE: Certificate of Incorporation Filing
All American Title Insurance, Inc.

Dear Ms. Bobbie Eldridge:

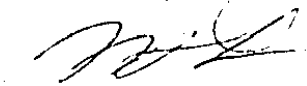
Enclosed, please find the following with regard to the above matter:

1. Original Certificate of Incorporation of All American Title Insurance, Inc.
2. One copy of Certificate of Incorporation
3. Check #3059 in the amount of \$70.00 for filing fees
4. Copy of Florida Department of State Name Reservation Letter
5. Return Airborne Envelope to expediate

Please review the above.....would you please call me with any questions at 813-684-3330 in order to have the incorporation done as swiftly as possible? I also need to know how to apply for and receive my Fed I.D. number....could you possibly call me to provide this? As you know, I am in a real hurry to accomplish this and file for my license with the Dept. of Insurance.

I truly appreciate all your help and prompt attention to the above and if I can be of any additional assistance, please advise.

Sincerely,


Susan H. Luther
772 W. Lumsden Rd.
Brandon, Fla. 33511

/shl
encls.
via: Airborne Delivery

Susan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal address
DATE 2-7-95
DOC. EXAM kt

764
2-7-95

FORM 1

CERTIFICATE OF INCORPORATION
OF
ALL AMERICAN TITLE INSURANCE, INC.

FILED
95 FEB -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is All American Title Insurance, Inc.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 772 W. Lumaden Rd. Brandon, FL 33511 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Susan H. Luther
1924 Redbridge Dr. Brandon, FL 33511

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is One Hundred (100) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Susan H. Luther

1924 Redbridge Dr.

Brandon, FL 33511

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Susan H. Luther, 1924 Redbridge Dr. Brandon, MI 33511

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be February 5, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

February 5, 1995.

Susan H. Luther

(Incorporator)

Acceptance of Registered Agent

I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with 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.

Susan H. Luther

Registered Agent