

TRANSMITTAL LETTER

P99000108474

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

200003062402--5
-12/06/99--01132--011
*****78.75 *****78.75

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

EFFECTIVE DATE
01-01-00

Enclosed is 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: A. Dale Bloom
Name (Printed or typed)
BLOOM, BLOOM, MORE and MILLER
203 E. Berry St., Suite 1500
Address
Fort Wayne, IN 46802-2786
City, State & Zip
(219) 424-5930
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 16 AM 8:36

FILED

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

T. Burch DEC 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

A. DALE BLOOM
203 E. BERRY ST., STE 1500
FT WAYNE, IN 46802-2786

SUBJECT: PRIORITY TITLE SERVICES SOUTH, INC.
Ref. Number: W99000028024

We have received your document for PRIORITY TITLE SERVICES SOUTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 399A00057736

ARTICLES OF INCORPORATION

OF

PRIORITY TITLE SERVICES SOUTH, INC.

EFFECTIVE DATE
01-01-00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name and mailing address of the corporation are:

PRIORITY TITLE SERVICES SOUTH, INC.
c/o Rodney J. Sinn
2180 Immokalee Road, Suite 206
Naples, Florida 34105-3203

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock of the par value of Ten Dollars (\$10.00) each. The corporation shall have the authority to purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted reduction surplus available therefor. No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe or purchase any securities of the corporation now or hereafter authorized to be issued, or securities held in the treasury of the corporation, whether issue or sold for cash or other consideration or as a dividend or otherwise. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

ARTICLE V

The name address of its initial registered agent and office are:

A. Dale Bloom
4451 Bay Beach Lane, Unit #453
Fort Myers, Florida 33931

ARTICLE VI

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the by-laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have four (4) directors initially, and the names and address of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rodney J. Sinn	3180 Immokalee Road, Suite 206 Naples, FL 34105-3203
Daniel D. Oberlin	6417 Georgetown N. Blvd. Fort Wayne, IN 46805
J. Wesley Jackson	6417 Georgetown N. Blvd. Fort Wayne, IN 46805
A. Dale Bloom	203 E. Berry St., Suite 1500 Fort Wayne, IN 46802-2786

ARTICLE VII

The name and address of the incorporator is:

A. Dale Bloom
BLOOM, BLOOM, MORE and MILLER
203 E. Berry St., Suite 1500
Fort Wayne, Indiana 46802-2786
Telephone: (219) 424-5930

ARTICLE VIII

The corporation shall commence its existence on January 1, 2000.

DATED: December 10, 1999


A. Dale Bloom

STATE OF INDIANA
COUNTY OF ALLEN

The foregoing instrument was acknowledged before me this 10th day of December, 1999, by A. Dale Bloom who is personally known to me, and who did take an oath.

NOTARY PUBLIC:

Sign:

Carla A. Wise

Print:

Carla A. Wise

State of Indiana at Large

My Commission Expires: 09/24/00

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

A. Dale Bloom

A. Dale Bloom
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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