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FRANKLIN H. WATSON, P.A.

Admitted in Florida & Alabama ATTORNEY AT LAW
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465 FAX: (850) 231-3475

October 20, 2003

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

SUBJECT: ARTICLES OF INCORPORATION FOR: INTEGRITY TITLE COMPANY OUR FILE NUMBER: L03-212

Enclosed is the original and one (1) copy of the Articles of Incorporation for Integrity Title Company, and a check in the amount of \$78.75 for filing fee and certificate.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 ext. 15.

FROM: FRANKLIN H. WATSON, P.A.

5365 E. Cty. Hwy. 30-A, Suite 105 Seagrove Beach, FL 32459

Phone: 850-231-3465





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 27, 2003

FRANKLIN H WATSON, ESQ. 5365 E COUNTY HWY 30-A STE 105 SEAGROVE BCH, FL 32459

SUBJECT: INTEGRITY TITLE COMPANY

Ref. Number: W03000031252

We have received your document for INTEGRITY TITLE COMPANY 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 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6925.

Letter Number: 503A00058355

Cynthia Blalock Document Specialist New Filings Section SI CALTARY OF STATE

FRANKLIN H. WATSON, P.A.

Admitted in Florida & Alabama ATTORNEY AT LAW
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

Ph: (850) 231-3465 Fax: (850) 231-3475

October 30, 2003

Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 FILED SECRETARY OF STATE CIVISION OF CORPORATION OF CORPORATION

SUBJECT: ARTICLES OF ORGANIZATION FOR: INTEGRITY TITLE, LLC OUR FILE NUMBER: L03-212

Enclosed are an original and one (1) copy of the Articles of Organization with a check in the amount of \$81.25, to be added to the \$78.75 you already have (see attached letter) encompassing the following fees:

Filing Fee for Articles of Organization and Affidavit	\$100.00
Designation of Registered Agent	25.00
Certificate of Status	5.00
Certified Copy	30.00

If you have questions or concerns regarding the enclosed, please contact Linda Van Tassel at 850-231-3465 (ext. 14).

FRANKLIN H. WATSON, PA

5365 E. Highway 30-A, Suite 105 Seagrove Beach, FL 32459

ARTICLES OF ORGANIZATION FOR INTEGRITY TITLE, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I Name:

The name of the Limited Liability Company shall be:

INTEGRITY TITLE, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company shall be:

5365 E Co Hwy 30-A, Suite 105 Seagrove Beach, FL 32459

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and address of the registered agent and office is:

Franklin H. Watson, P.A. 5365 E. County Highway 30A, Suite 105 Seagrove Beach, Florida 32459

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

Registered Agent's Signature

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers, which may or may not be members, and is, therefore, a manager – managed company.

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this

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affidavit constituted an affirmation under the penalties of perjury that the facts stated herein are true.)

The Company shall be managed by its Manager(s) and Director(s) in accordance with the Operating Agreement ("Agreement") adopted by the members for the management of the business and affairs of the Company. The Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the initial Manager(s) and Director(s) of the Company is/are:

Manager(s):

Franklin H. Watson 5365 E Co Hwy 30-A, Suite 105 Seagrove Beach, FL 32459

The number of Managers may be increased or decreased from time to time by amendment to, or in the manner provided by the Company's Agreement.

ARTICLE V – Members

The names and addresses of the initial members of the Company is/are:

As listed in the Company's roll.

ARTICLE VI – Duration:

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE VII - Manager Liability:

The Operating Manager(s) of the Company, shall not be liable to the Company or its members for monetary damages for an act or omission in the Operating Manager(s)'s capacity as Operating Manager(s), except as provided for in Chapter 608 of the Florida Statutes. Any repeal or amendment of this Article V by the members of the Company shall be prospective only and shall not adversely affect any limitation on the liability of the Operating Manager(s) of the Company existing at the time of such repeal or amendment. In addition to the circumstances in which the Operating Manager(s) of the Company is/are not liable as set forth in the preceding sentences, the Operating Manager(s) shall not be liable to the fullest extent permitted by any provision of the Florida Statutes hereafter enacted that further limits the liability of the Operating Manager(s) or of a director of a corporation.

JIVISION OF CORPORATIONS

ARTICLE VIII - Admission of New Members:

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in these Articles, the Agreement of the Company or Agreement Among Members, whichever is applicable but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX - Members Rights to Continue Business:

The Company shall be dissolved on the death, bankruptcy, retirement, resignation, expulsion or dissolution of a member or Operating Manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members or as otherwise provided for in the Operating Agreement.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Organization under the laws of the State of Florida this 30⁺ day of October, 2003.

FRANKLIN H. WATSON, P.A.

Franklin H. Watson, President

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 30 day of October 2003 by Franklin H. Watson, as President, who is personally known to me.

WITNESS my hand and seal this 30¹ day of October 2003.

Affix Seal

Linda S Van Tassel
My Commission DD141074
Expires August 12, 2008

Name:

Notary Public

My commission expires: