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ANCLOTE TITLE SERVICES, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

ANCLOTE TITLE SERVICES, INC.

Anclote Title Services, Inc., a Florida Profit Corporation (the “**Corporation**”) organized and existing under and by virtue of the provisions of the Florida Business Corporation Act (the “**Act**”).

The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 17, 1990, as Document No. L87854.

These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation, and all amendments to them, were adopted by the shareholders of the Corporation and the number of votes cast was sufficient for approval. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I
NAME**

The name of the Corporation is **Anclote Title Services, Inc.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation’s principal office and the mailing address of the Corporation is:

38868 US Highway 19 N
Tarpon Springs, Florida 34689

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The total number of authorized capital stock of the Corporation shall be four thousand (4,000) shares of voting common stock having a par value of \$1.00 (the “Shares”). The Shares have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

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ARTICLE V
BOARD OF DIRECTORS

The Corporation shall have two (2) directors to hold office until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be increased and, once increased, decreased from time to time in accordance with the Bylaws of the Corporation.

ARTICLE VI
REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the registered office of the Corporation are as follows:

Tiffany Holt,
1451 Wyndham Ct.
New Port Richey, Florida 34655

ARTICLE VII
BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

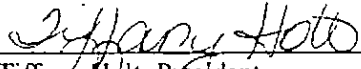
ARTICLE IX
LIABILITY FOR MONETARY DAMAGES

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 18th day of February 2022.



Tiffany Holt, President

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