

**Electronic Articles of Incorporation
For**

N05000009162
FILED
September 07, 2005
Sec. Of State
dbrown

FNF KATRINA EMPLOYEE RELIEF FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FNF KATRINA EMPLOYEE RELIEF FUND, INC.

Article II

The principal place of business address:

601 RIVERSIDE AVENUE
11TH FLOOR
JACKSONVILLE, FL. 32204

The mailing address of the corporation is:

601 RIVERSIDE AVENUE
11TH FLOOR
JACKSONVILLE, FL. 32204

Article III

The specific purpose for which this corporation is organized is:

OBTAIN DONATIONS AND DISTRIBUTE TO VICTIMS OF HURRICANE KATRINA. UPON DISSOLUTION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

TODD C JOHNSON
601 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL. 32204

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

N05000009162
FILED
September 07, 2005
Sec. Of State
dbrown

Registered Agent Signature: TODD C. JOHNSON

Article VI

The name and address of the incorporator is:

TODD C. JOHNSON
601 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL 32204

Incorporator Signature: TODD C. JOHNSON

Article VII

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

Title: P
WILLIAM P FOLEY II
601 RIVERSIDE AVENUE
JACKSONVILLE, FL. 32204

Title: V
ALAN L STINSON
601 RIVERSIDE AVENUE
JACKSONVILLE, FL. 32204

Title: V
RICHARD L COX
601 RIVERSIDE AVENUE
JACKSONVILLE, FL. 32204 US

Title: VS
TODD C JOHNSON
601 RIVERSIDE AVENUE
JACKSONVILLE, FL. 32204

Title: VT
PATRICK G FARENGA
601 RIVERSIDE AVENUE
JACKSONVILLE, FL. 32204