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ARTICLES OF INCORPORATION OF PELICAN TITLE INSURANCE COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

PELICAN TITLE INSURANCE COMPANY

The principal place of business and mailing address of this corporation shall be:

4947 Tamiami Trail North, Suite - 202 Naples, Florida 34103

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

4947 Tamiami Trail North, Suite 202 Naples, Florida 34103

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

<u>ARTICLE V</u> EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Jerald R. Pitkin 4947 Tamiami Trail North, Suite 202 Naples, Florida 34103 President/Secretary/Treasurer/Director

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jerald R. Pitkin 4947 Tamiami Trail North, Suite 202 Naples, Florida 34103

	undersigned has hereto set forth his hand and seal on this	
day of January, 2000.		
	Jerald R. Pikin	
	Incorporator	
STATE OF FLORIDA		
COUNTY OF COLLIER		
The foregoing instrument was ac Jerald R. Pitkin, who is ()	knowledged before me this day of January, 2000, by personally known to me or who () produced as identification.	-
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AUNDREA JENKINS Notary Public - State of Florida My Commission Expires May 18, 2001	Signature, Notary Public Printed Name of Notary	
Commission # CC648139	My Commission Expires: (\(\sigma\) . (\(\sigma\)	

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR

PELICAN TITLE INSURANCE COMPANY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Jerald R. Pitkin, Esq.

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