

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

PO0000012490

CONTACT:

CINDY HICKS

DATE:

2-4-00

REF. #:

0174. 10465

CORP. NAME:

Lenders' Title Insurance Agency, Inc

400003123934--2

-02/04/00--01046--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK#

6967

FOR \$

78.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

FILED

RECEIVED

00 FEB -4 AM 10:27

00 FEB -4 AM 10:15

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

1. SMITH FEB -4 2000

# **ARTICLES OF INCORPORATION**

## **OF**

### **LENDERS' TITLE INSURANCE AGENCY, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this Corporation is:

LENDERS' TITLE INSURANCE AGENCY, INC.

#### **ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

#### **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

FILED  
00 FEB -4 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

240 South Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

and, the mailing address of this Corporation shall be:

P. O. Box 49948  
Sarasota, Florida 34236-6948

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Malcolm J. Pitchford	240 South Pineapple Avenue
	10th Floor
	Sarasota, Florida 34236

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Malcolm J. Pitchford	240 South Pineapple Avenue
	10th Floor
	Sarasota, Florida 34236

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

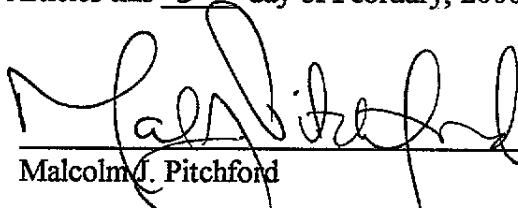
ARTICLE IX - INCORPORATOR

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

Malcolm J. Pitchford

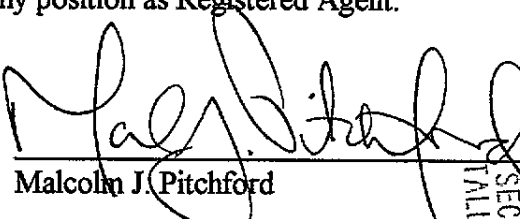
240 South Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

The undersigned has executed these Articles this 3<sup>rd</sup> day of February, 2000.

  
\_\_\_\_\_  
Malcolm J. Pitchford  
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for LENDERS' TITLE INSURANCE AGENCY, INC. at the place designated in the Articles, 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.

2/3/00  
Date

  
\_\_\_\_\_  
Malcolm J. Pitchford  
"REGISTERED AGENT"

FILED  
00 FEB -4 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA