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ATTORNEYS AT LAW

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CO MAY -1 AM 9:07

April 25, 2000

Division of Corporations
SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314

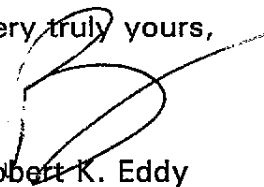
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**RE: Articles of Incorporation of North American Title Insurance Group, Inc.
File No. 4370**

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of North American Title Insurance Group, Inc., for filing with your office, together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,



Robert K. Eddy

/dm

Enclosures:

Check No: 115
Copy of Articles of Incorporation
Self-addressed stamped envelope

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN TITLE INSURANCE GROUP, INC.

CO MAY -1 AM 9:07

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

I.

The Name of the corporation shall be:

NORTH AMERICAN TITLE INSURANCE GROUP, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

1046 W. Busch Blvd., Ste. 100-B
Tampa, FL 33612

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: title insurance, settlement and affiliated services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAMES:

ADDRESSES:

Deborah A. Perez

4216 Meadow Hill Drive
Tampa, FL 33624

Jeanette Yates

1046 W. Busch Blvd., Ste. 300
Tampa, FL 33612

Robert Stringer

13909 N. Dale Mabry, Ste. 5
Tampa, FL 33618

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAMES:

ADDRESSES:

Deborah A. Perez
President/Treasurer

4216 Meadow Hill Drive
Tampa, FL 33624

Jeannette Yates
Vice-President

1046 W. Busch Blvd., Ste. 300
Tampa, FL 33612

Robert Stringer
Secretary

13909 N. Dale Mabry, Ste. 5
Tampa, FL 33618

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

<u>NAMES:</u>	<u>ADDRESSES:</u>	<u>NUMBER OF SHARES:</u>
Deborah A. Perez	4216 Meadow Hill Drive Tampa, FL 33624	102
Jeanette Yates	1046 W. Busch Blvd., Ste. 300 Tampa, FL 33612	49
Robert Stringer	13909 N. Dale Mabry, Ste. 5 Tampa, FL 33618	49

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Deborah A. Perez	4216 Meadow Hill Drive Tampa, FL 33624

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for North American Title Insurance Group, Inc., this 25th day of April, 2000.



Deborah A. Perez

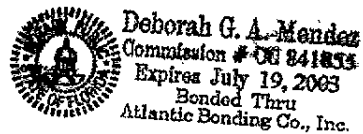
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

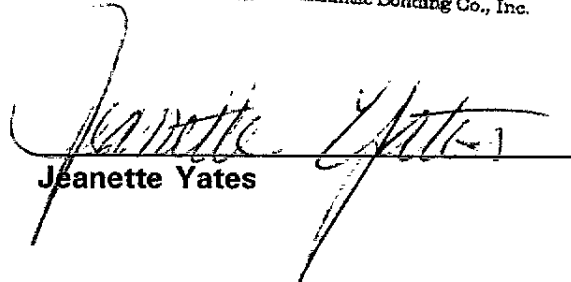
THIS INSTRUMENT was sworn to and subscribed before me this 25th day of April, 2000, before Deborah A. Perez. She is personally known to me or produced a Drivers License as identification and did take an oath.


NOTARY PUBLIC

(type or print name above)

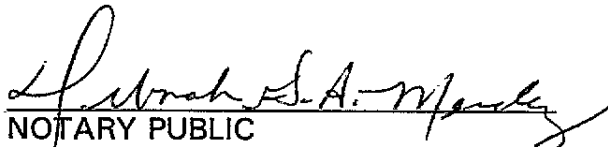
My commission expires:




Jeanette Yates

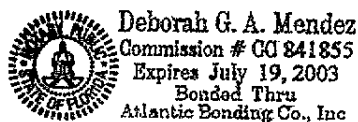
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this 26th day of April, 2000, before Jeanette Yates. She is personally known to me or produced a Driver's License as identification and did take an oath.


NOTARY PUBLIC

(type or print name above)

My commission expires:




Robert Stringer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this 25th day of April, 2000, before Robert Stringer. He is personally known to me or produced a Driver's License as identification and did take an oath.


NOTARY PUBLIC

(type or print name above)

My commission expires:



Deborah G. A. Mendez
Commission # 00 841855
Expires July 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc

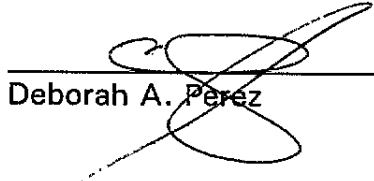
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First that North American Title Insurance Group, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Deborah A. Perez, 4216 Meadow Hill Drive, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.


Deborah A. Perez

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