

FROM: CARLTON FIELDS
DIVISION OF CORPORATIONS

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Page 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

Stewart Management Services, Inc.

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**ARTICLES OF INCORPORATION
OF
STEWART MANAGEMENT SERVICES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Stewart Management Services, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 3401 W. Cypress Street, Tampa, Florida 33607.

**ARTICLE III
Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is One Harbour Place, 777 South Harbour Island Boulevard, Tampa, Florida 33602-5799, and the name of its initial registered agent at that address is Carlton Fields Ward Emmanuel Smith & Cutler, P.A., Attention: Paul C. Davis, Esq.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Paul C. Davis	Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. One Harbour Place 777 S. Harbour Island Boulevard Tampa, Florida 33602-5799

Prepared by: Paul C. Davis, Esq.
Carlton Fields
Post Office Box 3239
Tampa, FL 33601-3239
Florida Bar No. 283691

AUDIT NO. H00000026925 8

ARTICLE VI
Initial Director

The corporation initially shall have two directors, whose names and addresses are :

<u>Name</u>	<u>Address</u>
William S. Moles	3401 W. Cypress Street Tampa, Florida 33607
Peter C. Croizat	3401 W. Cypress Street Tampa, Florida 33607

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part 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 Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 16th day of May, 2000.


PAUL C. DAVIS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 16th day of May, 2000.

REGISTERED AGENT:

CARLTON, FIELDS, WARD,
EMMANUEL, SMITH & CUTLER, P.A.

By: 

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