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W. H. McAnnally IV
Attorney at Law

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Department of State Division of Corporations Corporate Records Bureau 409 E. Gaines St. Tallahassee, Florida 32399

July 27, 2000

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Re: BROKERS' TITLE SERVICES, INC.

Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely

William H. McAnnally, rv 420 W. Brandon Blvd.

Suite 202

Brandon, FL 33511 (813) 653-0772

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### ARTICLES OF INCORPORATION

OF

BROKERS' TITLE SERVICES, INC.

### ARTICLE I - NAME

The name of this corporation shall be: BROKERS' TITLE SERVICES, INC.

### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this corporation is 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 maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 420 W. Brandon Blvd., Suite 201, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be LARRY E. CUPPETT, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as

amended from time-to-time with respect to keeping an office open for service of process.

# ARTICLE VI PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 420 W. Brandon Blvd., Suite 201, Brandon, FL 33511.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAMES

ADDRESSES

LARRY E. CUPPETT

420 W. Brandon Blvd.

Suite 201

Brandon, FL 33511

WILLIAM H. MCANNALLY, IV

420 W. Brandon Blvd.

Suite 202

Brandon, FL 33511

BARBARA G. SELLERS-SOSA

420 W. Brandon Blvd.

Suite 203

Brandon, FL 33511

### ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are:

NAME

ADDRESS

LARRY E. CUPPETT

420 W. Brandon Blvd.

Suite 201

Brandon, FL 33511

WILLIAM H. MCANNALLY, IV

420 W. Brandon Blvd.

Suite 202

Brandon, FL 33511

BARBARA G. SELLERS-SOSA

420 W. Brandon Blvd.

Suite 203

Brandon, FL 33511

# ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 27th day of July, 2000.

LARRY E. CUPPETT, as Incorporator

WILLIAM H. MCANNALLY, 2V,

as Incorporator

BARBARA G. SELLERS-SOSA,

as Incorporator

LARRY E. CUPPETT,

as Registered Agent

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is submitted:

That BROKERS' TITLE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION, at 420 W. Brandon Blvd., Suite 201, Brandon, FL 33511, has named LARRY E. CUPPETT pas its Registered Agent.

#### ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated of corporation as designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LARRY E. CUPPETT