PODOD 102824 COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

FEIN 59-2851736

JAMES L. COTTRELL
MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Cartified Family Law Mediator

Certified Family Law Mediator Certified Circuit Court Mediator ROBERT E. BONE, JR. TRACY L COGHILL 1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904 OR POST OFFICE BOX 100767 CAPE CORAL, FLORIDA 33910

(941) 542-0700 FAX (941) 542-8627 REAL ESTATE FAX (941) 542-5689 E-MAIL: cwmr@peganet.com

October 30, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Attn: Corporate Division

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RE:

First Community Title Services, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$78.75, said check allocated as follows:

\$35.00 filing fee \$35.00 registered agent fee \$ 8.75 certified copy

Please return a certified copy of the Articles of Incorporation to this office.

Thank you for your cooperation in this matter.

Very truly yours,

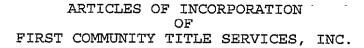
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SECRETARY OF STATE
TALL AMASSES STATE

Harvey Rollings

HR:dmd

F. CHESSER NOV 2 2000

Encs.



The undersigned does for the purpose of forming a corporation under the laws of the State of Florida under the corporate name FIRST COMMUNITY TITLE SERVICES, INC., and set forth and declare:

CHARTER

Article I

The name of the corporation shall be FIRST COMMUNITY TITLE SERVICES, INC., located at City of Cape Coral, County of Lee, State of Florida.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The total number of authorized shares of Capital Stock of this corporation is 10,000 shares, divided into two classes, Common Voting Stock and Non-Voting Stock. The total number shares of common voting stock authorized is 5,000 shares. The total number shares of non-voting stock authorized is 5,000 shares. All or any part of the shares of the Common Voting Stock and Common Non-Voting Stock may be issued by the corporation from time to time and for such consideration as may be determined by and fixed by the Board of Directors, as provided by law, with due regard to the interest of the existing shareholders; and when such consideration has been

received by the corporation, such shares shall be deemed fully paid.

The nature and extent of the preferences, rights, privileges and restrictions granted to or imposed upon the holders of the respective classes of stock are as follows:

- (a) The holders of Common Voting Stock shall have exclusive voting power on all corporate matters, including election of Directors, adoption of Bylaws, approval of Minutes, determination of taxable status of the corporation, corporation business policies, procedures and contracts, amendments to the Articles of Incorporation and Bylaws, merger, consolidation and sale of the business of the corporation or of the corporation itself, determination of dividends, and all other corporate matters and functions, but not limited thereto.
- (b) The holders of the Common Non-Voting Stock shall be entitled to receive the surplus or net profits or dividends arising from the operation and business of the corporation as determined periodically by the Board of Directors, but not less often than annually.
- (c) The profits of the corporation are dedicated to and owned by the share holders of the Common Non-Voting of Stock. All assets of the corporation are dedicated to and owned by the share holders of the Common Non-Voting Stock.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 1633 S.E. 47th Terrace, the City of Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Directors of the corporation may, by resolution, designate.

Article VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Common Voting Stock Shareholders at their annual meeting, unless the number is fixed by the Bylaws.

Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of Board of Directors shall be:

W. SCOTT MOODY, DIRECTOR, PRESIDENT, SECRETARY & TREASURER 910 S.W. 8th Court Cape Coral, Florida 33991

Article IX

The name and post office address of the incorporator of this corporation is as follows:

W. SCOTT MOODY 910 S.W. 8th Court Cape Coral, Florida 33991

Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article XI

The street address of the initial registered office of this corporation is 1633 S.E. 47th Terrace, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is W. SCOTT MOODY.

Article XII

Each Common Voting Stock shareholder, upon the sale for cash of any new common voting stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the common voting stock shareholders or the directors. The common voting stock shareholders may amend, alter, or repeal any

Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the common voting stock shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he or she shall make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him or her in connection with or arising out of any claim, demand, action, suit or proceeding in which he or she may be involved or to which he or she may be made a party by reason of his or her being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he or she finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his or her duty as such officer or director or committed a crime. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a

matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XVI

A director or officer of the corporation shall not be disqualified by his or her office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any common voting stock shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, whether or not said shareholders have a personal or financial interest in the transaction, nor shall any director, officer or shareholder of common stock be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any

firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the sole incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal at Cape Coral, this 21 day of October, 2000.

(Seal)

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this <u>26</u> day of October, 2000 by W. SCOTT MOODY, who is personally known to me or who has produced as identification, who did not take an oath and who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

Print Name: HAAVey Killing 5
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL HARVEY ROLLINGS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC791660 MY COMMISSION EXP. DEC. 8,2002 In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance, with said Act:

First That FIRST COMMUNITY TITLE SERVICES, 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 Cape Coral, County of Lee, State of Florida, has named W. SCOTT MOODY, located at 1633 S.E. 47th Terrace, City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

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 provision of said Act relative to keeping open said office.

W. SCOTT MODY, Registered Agent

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SECRETARY OF STATE