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****122.50 ****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Preferred Title Insurance Agency, Inc.
c/o 15 Cypress Branch Way, Suite 203
Palm Coast, FL 32164

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Nicole R. Gibbs,
Registered Agent

185 Cypress Point Parkway, Suite 9
Palm Coast, FL 32164
904-445-9009

FILED

01 FEB 16 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeB
2/16/01
④

ARTICLE ONE - NAME

DE
Preferred Title Insurance Agency, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of this corporation is Preferred Title Insurance Agency, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is
15 Cypress Branch Way, Suite 203
PALM COAST, FLORIDA 32131-04. The mailing address of the corporation is
15 Cypress Branch Way, Suite 203
PALM COAST, FLORIDA 32131-04.

ARTICLE THREE - CORPORATE DURATION

This duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSES

The general purposes for which the corporation is organized are:

- real Estate transactions and closings.*
1. To engage in the business of real estate transactions and closings.
 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or ancillary to the preceding business.
 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One dollar per share and shall be fully paid before the corporation begins the transaction of its business.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is NICOLE R. GIBBS Nicole R Gibbs, and the name of its initial registered agent at such address is 15 Cypress Branch Way, Suite 203
Palm Coast, Florida 32164

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is 4. The name and address of each person who is to serve as a member of the initial board of directors is:

- ① SANDRA M. McDermott, President (SANDRA M. McDermott, President)
- ② Judith C. Jennings Vice President
- ③ DAVID D. GIBBS, Treasurer (DAVID D. GIBBS (Treasurer))
- ④ Nicole R. Gibbs, Secretary & Executive V.p.

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

- ① SANDRA M. McDermott, President
8 Eagle Pass, Palm Coast, FL 32164.
- ② Judith C. Jennings, V.P.
2120 White Wing Dove Place
Jacksonville, FL 32259
- ③ David D. Gibbs, Treasurer
1509 Oak Forest Drive
Ormond Beach, FL 32174
- ④ Nicole R. Gibbs, Exec. V.P. & Secretary
1509 Oak Forest Drive
Ormond Beach, FL 32174

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Preferred Title Insurance Agency, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 409.091 and 607.0361, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation:

at 15 Cypress Branch Way, Suite 203
Palm Coast, FL 32164.

has named Nicole R. Gibbs
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



Registered Agent/Incorporator

01 FEB 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED