

TRANSMITTAL LETTER

P01000029021

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
01 MAR 21 AM 11:48
TALLAHASSEE, FLORIDA

SUBJECT: FMB Title Insurance Agency, Inc.
(Proposed corporate name - must include suffix)

700003890637--9
-03/21/01--01071--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lam Lester, Esq.
Name (Printed or typed)

200 East Washington St.
Address

Monticello, FL 32345
City, State & Zip

942-2626
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 AM 11:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NOTE: Please provide the original and one copy of the articles.

3-21-01
WV

**ARTICLES OF INCORPORATION
OF
FMB TITLE INSURANCE AGENCY, INC.**

The undersigned, acting as Incorporator for the purpose of forming corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

APPROVED
AND
FILED
01 MAR 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be FMB Title Insurance Agency, Inc. ("Corporation") and its initial mailing address shall be 200 East Washington Street, Monticello, Florida 32345-1952.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida, or any other state, county, territory or nation.

ARTICLE III – DURATION

The term for which the Corporation shall exist shall be perpetual.

ARTICLE IV – COMMON STOCK

The total number of shares authorized to be issued by the Corporation shall be 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

ARTICLE V – DIRECTORS

The number of directors shall not be fewer than one (1). A majority of the full board of directors may, at any time during the year following the first annual meeting of shareholders increase the number of directors by not more than two (2) and appoint persons to fill any resulting vacancies. The names and street addresses of the directors of the Corporation are:

<u>Name</u>	<u>Street Address</u>
F.W. Carraway, Jr.	2626 Mahan Drive Tallahassee, Florida 32301
F. Wilson Carraway, III	1313 East Jackson Street Thomasville, Georgia 31792
L. Gary Wright	200 East Washington Street Monticello, Florida 32344
R. Michael Sims	200 East Washington Street Monticello, Florida 32344

ARTICLE VI – OFFICERS

The initial officers of the Corporation shall be:

<u>Name</u>	<u>Office</u>
F. W. Carraway, Jr.	Chairman of the Board
F. Wilson Carraway, III	Vice Chairman
L. Gary Wright	President
R. Michael Sims	Secretary/Treasurer

ARTICLE VII – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Sam Lester, Esq.	FMB Banking Corporation 200 East Washington Street Monticello, Florida 32344

ARTICLE VIII – REGISTERED AGENT

The initial registered agent for the Corporation is Sam Lester, Esq. and the initial registered office is located at 200 East Washington Street, Monticello, Florida 32344.

ARTICLE XI – AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted under Chapter 607, *Florida Statutes* (2000), as provided on the date currently provided for or as it may be subsequently amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of March, 2001.



Sam Lester, Esq.
Incorporator/General Counsel

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **FMB Title Insurance Agency, Inc.**
2. The name and address of the registered agent and office is:

FMB Banking Corporation
200 East Washington Street
Monticello, Florida 32344

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Sam Lester
Sam Lester, Esq.

March 21, 2001
Date

The Incorporator of the Corporation is:

Name
Sam Lester, Esq.

Street Address
200 East Washington Street
Monticello, Florida 32344

APPROVED
AND
FILED
01 MAR 21 AM 11:18
TALLAHASSEE
SECRETARY OF FLORIDA