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Order's
name

LISA MONG

Phone

941 746-6225

Company

MACKEY & MACKEY

Address

1402 3RD AVE W

Dept./Floor/Suite/Room

BRADENTON

State

FL

ZIP

34205

or Internal Billing Reference

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 24 PM 2:59

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

T. Burch JUL 26 2001

**ARTICLES OF INCORPORATION
OF
TRUE TITLE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation is True Title Services, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Common Stock with a value of \$1.00 par value.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 4518 Muirfield Drive, Bradenton, Florida 34210, and the name of the initial registered agent at such address is 4518 Muirfield Drive, Bradenton, Florida 34210.

ARTICLE VI

The initial board of directors shall consist of two members, who need not be a resident of the State of Florida or shareholders of the corporation.

ARTICLE VII

The names and addresses of the persons who shall serve as a director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

| <u>Name</u> | <u>Number & Street</u> | <u>City, State & Zip Code</u> |
|---------------------|--|--|
| Margaret A. Bortone | 4518 Muirfield Drive | Bradenton, Florida 34210 |
| Lisa A. Mong | 310 40 th Street Court N.W. | Bradenton, Florida 34209 |

ARTICLE VIII

The name and address of the initial incorporator is as follows:

| <u>Name</u> | <u>Number & Street</u> | <u>City, State & Zip Code</u> |
|---------------------|-----------------------------------|--|
| Margaret A. Bortone | 4518 Muirfield Drive | Bradenton, Florida 34210 |

ARTICLE IX

An affirmative vote of all of the outstanding shares of the corporation shall be required for any shareholder action.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, with not less than (a) **unanimous** vote of the common stock.

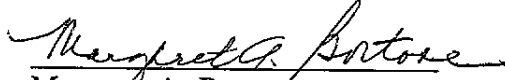
ARTICLE XI

The address of the principal office of the corporation is 4518 Muirfield Drive, Bradenton, Florida 34210.

ARTICLE XII

The shareholders shall not be personally liable for the debts of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation on the 23rd day of July, 2001.


Margaret A. Bortone
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and his/her Florida office:

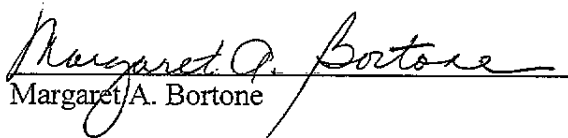
1. The name of the corporation is: True Title Services, Inc.
2. The name and address of the registered agent and office is:

Name: Margaret A. Bortone
Address: 4518 Muirfield Drive
Bradenton, FL 34210

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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.

Dated: July 23, 2001


Margaret A. Bortone