

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

Township Land &amp; Title, Inc.

Certificate of Status	0
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**ARTICLE OF INCORPORATION  
OF  
TOWNSHIP LAND & TITLE, INC.**

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation is **TOWNSHIP LAND & TITLE, INC.**

**ARTICLE II - TERM**

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

**ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are:

1. To issue title insurance;
2. To transact any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar share.

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### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VI - ADDRESS

The street address of the initial registered office of the Corporation is 4426 Inverrary Drive, Fort Lauderdale, FL 33319 and the name of the initial registered agent at such address is Shari N. Hines, Esq.. The mailing address of the principal office of the Corporation is 4426 Inverrary Drive, Fort Lauderdale, FL 33319.

### ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is <sup>two</sup> ~~one~~  
(2). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be greater than four (4). The name and address of each person who is to serve as a member of the initial Board of Directors is:

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NAME	ADDRESS
Shari N. Hines	4426 Inverrary Drive, Fort Lauderdale, FL 33319
Barrington A. Russell	4426 Inverrary Drive, Fort Lauderdale, FL 33319

### ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Michelle T. Bell, Esq.	312 S.E. 17th Street, 2nd Floor Ft. Lauderdale, Florida 33316

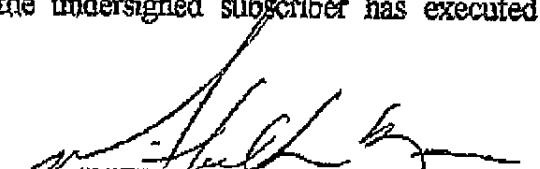
### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this <sup>20</sup>2 day of April 2002.

  
Michelle T. Bell, Esq.

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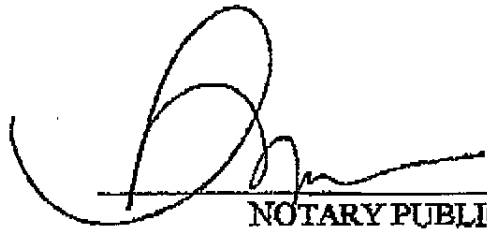
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STATE OF FLORIDA

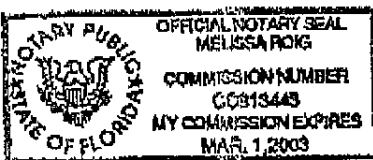
COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Michelle T. Bell, Esq., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 23 day of April, 2002.

  
NOTARY PUBLIC

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

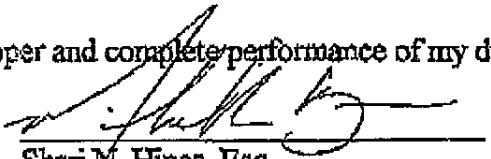
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **TOWNSHIP LAND & TITLE, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **Shari N. Hines, Esq.** located at 4426 Inverrary Drive, Fort Lauderdale, FL 33319 as its agent to accept service of process within Florida.

**TOWNSHIP LAND & TITLE, INC.**

  
by Michelle T. Bell, Esq., Attorney-in-Fact  
Date: April 23, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Shari N. Hines, Esq.  
by Michelle T. Bell, Esq., Attorney-in-Fact  
Date: April 23, 2002

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