

TRANSMITTAL LETTER

PO20000104304

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

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-09/24/02--01038--002
*****78.75 *****78.75

SUBJECT: FLORIDA PROFESSIONAL TITLE INSURANCE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kellie K. Richards
Name (Printed or typed)

2140 Whisper Lakes Blvd.
Address

Orlando, FL 32837
City, State & Zip

(407)709-4630
Daytime Telephone number

FILED
02 SEP 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 9/27

**ARTICLES OF INCORPORATION
OF
FLORIDA PROFESSIONAL TITLE INSURANCE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is Florida Professional Title Insurance Services, Inc.

ARTICLE II

Business and Activities. This corporation may, and is organized and authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2140 Whisper Lakes Blvd., Orlando, FL 32837, and the name of the initial registered agent of this corporation at that address is Kellie K. Richards.

ARTICLE VI

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/she already holds, shall have the right to purchase his/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 VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of

reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Kellie K. Richards	2140 Whisper Lakes Blvd. Orlando, Florida 32837

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE X

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the corporation; (ii) is or was serving at the request of the corporation as a director of another corporation; (iii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iv) is or was serving at the request of the corporation as an officer of another corporation, provided that he is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that

he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of the expenses to any court of competent jurisdiction.

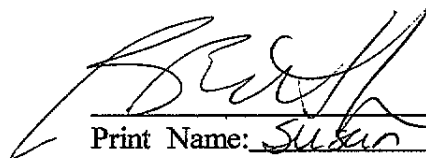
IN WITNESS WHEREOF, the undersigned does set their hands and seals and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23rd day of September, 2002.

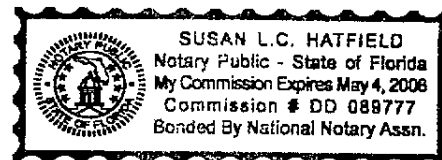

Kellie K. Richards

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

I HEREBY CERTIFY that on this day before me personally appeared Kellie K. Richards, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed. She is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 23rd day of September, 2002.


Print Name: Susan L.C. Hatfield
Notary Public, State of Florida
My Commission Expires: 5/4/2006




CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **Florida Professional Title Insurance Services, Inc.**, desiring to organize under the laws of the State of Florida, with the location of its principal place of business as indicated in the Articles of Incorporation at 2140 Whisper Lakes Blvd., Orlando, FL 32837, has named KELLIE K. RICHARDS, located at said address as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Kellie K. Richards

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