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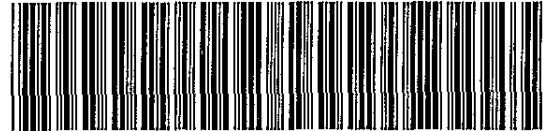
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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03 MAR 17 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

7 3M/F11 MAR 20 2003

TRANSMITTAL LETTER

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

SUBJECT: ACTION TITLE & GUARANTY CORPORATION

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

FROM: Jeffrey D. Fishman

415 S. MacDill Avenue

Tampa, Florida 33609

813-879-5550

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ACTION TITLE & GUARANTY CORPORATION

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

Article I - Name

The name of this Corporation is **ACTION TITLE & GUARANTY CORPORATION**. The mailing address of this Corporation shall be 415 S. MacDill Avenue, Tampa, Florida 33609, or such other address as may be designated by the Board of Directors.

Article II – Principal Place of Business

The address of this Corporation shall be 415 S. MacDill Avenue, Tampa, Florida 33609.

Article III – Purpose of Business

The purpose of this business is to provide Real Estate Title Insurance and related settlement services.

Article IV - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$0.10 per share.

Article V - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

**Jeffrey D. Fishman and Brandy G. Fishman
415 S. MacDill Avenue
Tampa, FL 33609**

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is

415 S. MacDill Avenue, Tampa, Florida 33609.

The initial registered agent of this Corporation is **Jeffrey D. Fishman**.

Article VII - Incorporator

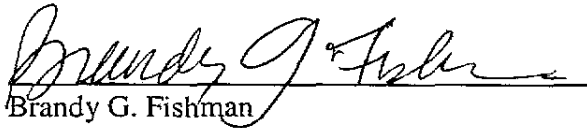
The name and address of the person signing these Articles as the incorporator is:

**Brandy G. Fishman
415 S. MacDill Avenue
Tampa, Florida 33609**

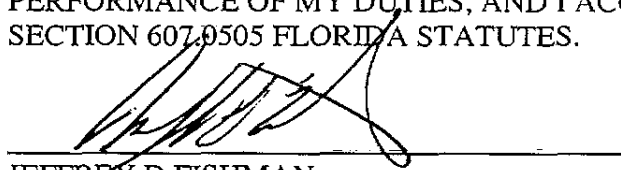
Article VIII - Preemptive Rights

The Stockholders of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the Corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of March, 2003.


Brandy G. Fishman

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


JEFFREY D. FISHMAN
Registered Agent
Date: March 12, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA