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July 3, 2003

E-MAIL ADDRESS

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and for a CERTIFIED COPY for the following entity:

# INNOVATIVE TITLE SERVICES, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/jwm Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

# INNOVATIVE TITLE SERVICES, INC.

The undersigned, acting as the Incorporator of INNOVATIVE TITLE SERVICES, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

#### **ARTICLE I - NAME**

The name of the Corporation is INNOVATIVE TITLE SERVICES, INC. The mailing address of the Corporation shall be 606 San Sebastian Prado, Altamonte Springs, FL 32714.

# ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE III - DURATION**

The Corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of Class A Voting Common Stock having a par value of One Cent (\$0.01) per share, and ONE THOUSAND (1,000) shares of Class B Voting Common Stock having a par value of One Cent (\$0.01) per share. Each share of Class A Voting Common Stock and Class B Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. Each share of Class A Voting Common Stock and Class B Voting Common Stock shall participate equally with every other share of Class A Voting Common Stock and Class B Voting Common Stock in all dividends paid by this corporation and in the assets of this corporation upon its liquidation or dissolution.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Lisa A. Specht

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be fewer than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>

Street Address

Michael P. Day

606 San Sebastian Prado

Altamonte Springs, FL 32714

Stephen P. Norman

342 Hungerford Drive

Rockville, MD 20850

### ARTICLE VIII - INCORPORATOR

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

<u>Name</u>

Address

Lisa A. Specht

301 East Pine Street

Suite 1400

Orlando, Florida 32801

# **ARTICLE IX - BYLAWS**

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

# ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of July, 2003.

Lisa A. Specht

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT INNOVATIVE TITLE SERVICES, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Live Ct. Specist Lisa A. Specht