

**Electronic Articles of Incorporation
For**

P04000005107
FILED
January 06, 2004
Sec. Of State

INTEGRITY TITLE INSURANCE OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTEGRITY TITLE INSURANCE OF FLORIDA, INC.

Article II

The principal place of business address:

1135 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

50 GLENVIEW AVE.
PONCE INLET, FL. 32127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

EDWARD MATZ
121 1/2 N. WOODLAND BLVD.
DELAND, FL. 32720

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD MATZ

Article VI

The name and address of the incorporator is:

MAUREEN W. DAY
50 GLENVIEW AVE.
PONCE INLET, FL 32127

Incorporator Signature: MAUREEN W. DAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAUREEN W DAY
50 GLENVIEW AVE.
PONCE INLET, FL. 32127