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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2004 FEB - 5 P 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

2-4-04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Great American LAND TITLE & ABSTRACT
COMPANY INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a Corporation under the laws of the State of Florida.

2004 SEP 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: GREAT AMERICAN LAND TITLE & ABSTRACT COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 101 BRADLEY PLACE, SUITE 202, PALM BEACH FLORIDA 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to issue One Hundred shares (100) of One Hundred Dollars (\$100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

FRANCIS C. GIACOMELLI, 235 SUNRISE AVENUE, PALM BEACH FLORIDA 33480

ARTICLE VI REGISTERED AGENT

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

FRANCIS C. GIACOMELLI, 235 SUNRISE AVENUE, PALM BEACH FLORIDA 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCIS C. GIACOMELLI, 235 SUNRISE AVENUE, PALM BEACH FLORIDA 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

2-2-04
Date

Signature / Incorporator

2-2-04
Date