

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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FLORIDA PROFIT CORPORATION OR P.A.

~~THE TITLE GROUP OF FLORIDA, INC.~~

SUNSHINE TITLE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	7
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2004

CORPORATION SERVICE COMPANY

RESUBMIT

SUBJECT: THE TITLE GROUP OF FLORIDA, INC.
REF: WD4000010785

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ARTICLES OF INCORPORATION

OF

SUNSHINE TITLE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name

The name of this Corporation is SUNSHINE TITLE GROUP, INC.

Article II
Duration

The Corporation shall have perpetual existence.

Article III
Purpose and Principal Place of Business

Purpose. This Corporation is organized for the purposes of transacting any or all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is 10006 N. Dale Mabry Highway, Suite 106, Tampa, Florida 33618.

Article IV
Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of

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America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V
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 already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI
Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tampa, State of Florida, has named STANLEY RAY BRICKHOUSE as its agent to accept service of process within this State.

Section 2. 10006 N. Dale Mabry Highway, Suite 106, Tampa, Florida 33618, is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and STANLEY RAY BRICKHOUSE is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

Article VII
Incorporators

The name and street address of the Incorporator is:

Stanley Ray Brickhouse
10006 N. Dale Mabry Highway
Suite 106
Tampa, Florida 33618

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Article VIII
Board of Directors

Section 1. This Corporation initially shall have one director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first member of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his successor is elected and qualified is:

STANLEY RAY BRICKHOUSE

All of the directors of the Corporation shall be at least eighteen (18) years of age.

Article IX
Restriction on Transfer of Stock

Shares of the capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

STANLEY RAY BRICKHOUSE	1,000 shares.
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Shares held by the initial Shareholder listed above and all subsequent shareholders may not be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or encumbered without the consent of the other Shareholders and unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

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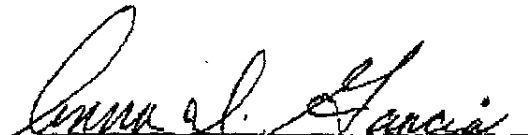
IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this

15 day of March, 2004.


STANLEY RAY BRICKHOUSE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by STANLEY RAY BRICKHOUSE, who is personally known to me, or who has produced Florida Driver's License B622 796 66 410 0 as identification and who did [did not] take an oath, this 15th day of March, 2004.


Printed Name:
NOTARY PUBLIC
State of Florida at Large
Commission No. _____
My Commission Expires: _____



Anna L. Garcia
MY COMMISSION # DD015908 EXPIRES
JUNE 3, 2005
BONDED THRU TITUS FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

First--that SUNSHINE TITLE GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has named STANLEY RAY BRICKHOUSE, located at 10006 N. Dale Mabry Highway, Suite 106, Tampa, Florida 33618, as its registered agent to accept service of process within Florida.


STANLEY RAY BRICKHOUSE

Incorporator

Title: President

Date: 3/15/04

STANLEY RAY BRICKHOUSE, having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, and being familiar with the obligations of Registered Agent, I hereby agree to act in this capacity and accept the obligation of that position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.


STANLEY RAY BRICKHOUSE

Registered Agent

Date: 3/15/04

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TALLAHASSEE, FLORIDA

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