

**Electronic Articles of Incorporation
For**

P04000098506
FILED
June 29, 2004
Sec. Of State
ysquire

ACT TITLE COMPANY 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:

ACT TITLE COMPANY INC.

Article II

The principal place of business address:

1580 SAWGRASS CORP PKWY
SUITE 130
SUNRISE, FL. 33323

The mailing address of the corporation is:

8765 FOREST HILLS BLVD
CORAL SPRINGS, FL. 33065

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:

10000

Article V

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

COLLIN MURPHY
8765 FOREST HILLS BLVD
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: COLLIN MURPHY

Article VI

The name and address of the incorporator is:

COLLIN MURPHY
8765 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

Incorporator Signature: COLLIN MURPHY

Article VII

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

Title: P
C MURPHY
1580 SAWGRASS CORP. PKWY, #130
SUNRISE, FL. 33323

Title: VP
LEE A
1580 SAWGRASS CORP, PKWY, #130
SUNRISE, FL. 33323

Title: VP
LATTY D
1580 SAWGRASS CORP, PKWY, #130
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

06/28/2004