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REFERENCE: 979330 118517A
AUTHORIZATION: Patricia Pigito
COST LIMIT: \$ 78.78
ORDER DATE: November 18, 2004
ORDER TIME : 9:59 AM
ORDER NO. : 979330-005
CUSTOMER NO: 118517A
CUSTOMER: Jeffrey M. Fuller, Esq Fuller Holsonback Bivins & Malloy Suite 1500 400 North Ashley Drive Tampa, FL 33602
DOMESTIC FILING
NAME: HARTE OF INTEGRITY TITLE SERVICES, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORID

HARTE OF INTEGRITY TITLE SERVICES, INC.

The undersigned, acting as the incorporator of HARTE OF INTEGRITY TITLE SERVICES, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Harte of Integrity Title Services, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

5500 Bee Ridge Road, Suite 102 Sarasota, Florida 34233

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

	Name		
-		and the second s	

Address

Brian J. Harte

11602 Monette Road Riverview, Florida 33569

Julie A. Harte

11602 Monette Road Riverview, Florida 33659

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5500 Bee Ridge Road, Suite 102, Sarasota, Florida

34233, and the name of the corporation's initial registered agent at that address is Brian J. Harte.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Brian J. Harte 11602 Monette Road Riverview, Florida 33569

EXECUTION DATE: November 17, 2004

Brian V. Harte

as Incorporator

HARTE OF INTEGRITY TITLE SERVICES, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

That Harte of Integrity Title Services, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 5500 Bee Ridge Road, Suite 102, Sarasota, Florida 34233, has named Brian J. Harte as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Harte of Integrity Title Services, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: November 17, 2004

Brian N Harte

as Registered Agent

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