

**Electronic Articles of Incorporation
For**

P05000004549
FILED
January 04, 2005
Sec. Of State
nculligan

BANKS TITLE AGENCY, 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:

BANKS TITLE AGENCY, INC.

Article II

The principal place of business address:

5421 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

5421 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33067

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:

400

Article V

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

STEVEN A WEINBERG
7805 S.W. 6TH COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: STEVEN A. WEINBERG

Article VI

The name and address of the incorporator is:

BARBARA G. BANKS-WITTICH
5421 N. UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33067

Incorporator Signature: BARBARA G. BANKS-WITTICH

Article VII

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

Title: P
BARBARA G BANKS-WITTICH
5421 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33067 US

JAN-10-2005 MON 02:43 PM BARBARA G BANKS, P. A

FAX NO. 954 755 5756

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JILL RUSH
GOVERNOR

TOM GALLAGHER
CHIEF OF FINANCIAL INSTITUTIONS

CHARLIE CRIST
ATTORNEY GENERAL

January 6, 2005

Ms. Barbara Banks
2405 University Drive
Coral Springs, Florida 33065

Dear Ms. Banks:

Re: Banks Title Agency, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida

Sincerely,

Linda B. Charity
Director
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State