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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 8, 2005

MERRITT & MERRITT, ATTORNEY AT LAW % JACK W. MERRITT 1800 SECOND STREET, SUITE 780 SARASOTA, FL 34236

SUBJECT: M & M TITLE SERVICES, INC. Ref. Number: W05000006619

We have received your document for M & M TITLE SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F16831 (M & M TITLE SERVICES, INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 005A00008784

WRITER'S TELEPHONE (941) 953-4140

> FACSIMILE (941) 953-3020

MERRITT & MERRITT ATTORNEYS AT LAW 1800 SECOND STREET

> SUITE 780 SARASOTA, FLORIDA 34236

RANDY L. MERRITT JACK W. MERRITT*

*ALSO ADMITTED IN MARYLAND

February 10, 2005

Department of State Division of Corporations Attention: Ms. Loria Poole 409 East Gaines Street Tallahassee, FL 32399 (850) 245-6052

シロリーコミ 1937 II 837 ېې

Re: Incorporation of - M & M Title Insurance Services, Inc.

Dear Ms. Poole:

Enclosed you will find one original and one (1) copy of the Articles of Incorporation for: M & M Title Insurance Services, Inc. On February 1, 2005, I submitted Articles of Incorporation for M & M Title Services, Co., which was placed on the computer system as M & M Title Services, Inc. and rejected. As a result, I am submitting the new Articles of Incorporation. I called the Division of Corporations and was advised of the rejection and that my check for \$87.50 would not be refunded, but that I should write to you directly because you would apply that payment to this new incorporation. Therefore, use the check that was sent on February 1, 2005, for \$87.50 for the (i) filing fee, (ii) designation of registered agent, (iii) a certified copy and (iv) certificate of status.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Jack W. Merritt Merritt & Merritt 1800 Second Street, Suite 780 Sarasota, Florida 34236 (941) 953-4140

Enclosures

ARTICLES OF INCORPORATION

(In compliance with Florida Statutes Chapter 607.)

ARTICLE I – NAME

The name of the corporation shall be: M & M Title Insurance Services, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address is:

1800 Second Street, Suite 780 Sarasota, Florida 34236

ARTICLE III – PURPOSE

The corporation is organized for any legal purpose.

ARTICLE IV – SHARES

The number of shares of stock shall be one hundred (100).

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Jack W. Merritt 1800 Second Street, Suite 780 Sarasota, Florida 34236

Gisela Macias 1800 Second Street, Suite 780 Sarasota, Florida 34236 Vice President

President / Director

ARTICLE VI – REGISTERED AGENT

Jack W. Merritt 1800 Second Street, Suite 780 Sarasota, Florida 34236

ARTICLE VII – INCORPORATOR

Jack W. Merritt 1800 Second Street, Suite 780 Sarasota, Florida 34236



ARTICLE VIII – EFFECTIVE DATE

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The effective date of the incorporation of this corporation shall be February 8, 2005.

Jack W. Merritt / Registered Agent

February 10, 2005 Date

k W. Merritt / Incorporator

February 10, 2005 Date

