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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR56/13

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Guardian National Title Insurance Company of Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles A. Nemer
Name (Printed or typed)

8180 Brecksville Road
Address

Brecksville, Ohio 44141
City, State & Zip

(440) 526-6400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Guardian National Title Insurance Company of Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4920 Commerce Parkway
Suite 2
Warrensville Heights, Ohio 44128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV SHARES

The number of shares of stock is:

One (1) million shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Douglas Wood, Esq.
1000 Tamiami Trail
Suite 201
Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles A. Nemer, Esq.
8180 Brecksville Road
Brecksville, Ohio 44141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6/7/05

Date

Signature/Incorporator

6/3/2005

Date

Authorized Representative

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact the business of title insurance as defined in Section 624.608 of the Florida Statutes, including reinsurance as authorized by Section 624.610 of the Florida Statutes, as said sections now exist or may hereafter be amended or superseded, and to engage in all activities lawfully permitted to be carried on by a title insurance company.