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June 28, 2005

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

RE: Surety Title of Southwest Florida, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$87.50 for the filing fee, certified copy of the Articles and Certificate of Status for the above proposed corporation.

Please let me know if you need additional information. Thank you.

Sincerely,

Ruth E. Vetri

#### ARTICLES OF INCORPORATION

FILED

05 JUN 29 PM 3: 44

TALLAHASSEE, FLORIDA

OF

# SURETY TITLE OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: Surety Title of Southwest Florida, Inc.

## ARTICLE II. PRINCIPAL LOCATION/MAILING ADDRESS

12355 Collier Blvd. Suite D, Naples, FL 34116

### ARTICLE III. NATURE OF BUSINESS

The purpose of which the corporation is organized is to transact the business of title insurance. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

#### ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$.01 par value per share.

#### ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have the following initial officers and directors who shall hold office for the first year of the corporation and from then on until his/her successor is elected or appointed:

Ruth E. Vetri – President – 7361 Pebble Beach Road, Fort Myers, FL 33912 Mario Valle – Vice President/Secretary – 961 Murcott Drive, Naples, FL 34120 Laura Wolfe – Vice President/Treasurer – 4885 8<sup>th</sup> Street NE, Naples, FL 34120

## ARTICLE VL TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VII. REGISTERED AGENT

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The name and address of the Registered agent is:

Mario Valle - 961 Murcott Drive, Naples, FL 34120

# ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Mario Valle - 961 Murcott Drive, Naples, FL 34120

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

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of June, 2005.

Signature/Registered Agent

Signature/Incorporator

Date

Date