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Division of Corporations

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Florida Department of State  
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06 NOV 20 AM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ENCOMPASS TITLE, INC.

The undersigned, acting as incorporator of ENCOMPASS TITLE, INC., adopts the following Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: ENCOMPASS TITLE, INC.

ARTICLE II

ADDRESS

The street address and principal place of business of the corporation is in Broward County, Florida, at the following address:

5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

ARTICLE III

COMMENCEMENT AND TERM OF EXISTENCE

The existence of the corporation will commence at 12:01 on the date of filing these Articles of Incorporation and shall continue perpetually.

ARTICLE IV

NATURE OF BUSINESS

The purpose of the corporation is to engage in the following business activities:

1. Engage in the activities of insuring title to real property, together with other and ancillary businesses.
2. Any other lawful activity permitted under the laws of the state of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5461 North Federal Highway, Ft. Lauderdale, Florida 33308, and the name of the corporation's initial registered agent at that address is HENRY B. CARPENTER who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process and other applicable notices.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The corporation shall initially have two (2) directors whose term of office shall not be for more than one (1) year after the date of incorporation, unless re-elected. All directors shall be United States citizens and all shall be over the age of 18. The number of directors may be either increased or diminished from time to time, as provided in the by-laws, but shall never be less than that required by law. The name and address of the initial directors are:

Henry B. Carpenter  
5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

George Richardson, III  
5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

**ARTICLE VIII**  
**OFFICERS**

The title, name and address of the officers are:

President - Henry B. Carpenter  
5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

Vice President - George Richardson, III  
5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

Secretary - George Richardson, III  
5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

Treasurer - Henry B. Carpenter  
5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

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**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is:

Henry B. Carpenter  
5461 North Federal Highway  
Ft. Lauderdale, Florida 33308

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the directors.

**ARTICLE XI**  
**AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on any shareholders are subject to this reservation.

The undersigned incorporator, for the purposes hereinabove expressed, has executed these Articles of Incorporation this 20<sup>th</sup> day of November, 2006.

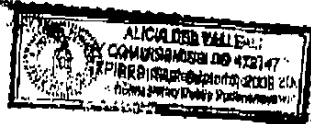
  
Henry B. Carpenter, Incorporator

STATE OF FLORIDA     )  
COUNTY OF GRANGE    )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2006, by Henry B. Carpenter, who is personally known to me or who has presented a driver license as identification, and who stated that he executed the foregoing instrument for the purposes herein expressed.

My Commission Expires:

  
NOTARY PUBLIC



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service or process and/or other notice on behalf of the corporation, ENCOMPASS TITLE, INC., at the place designated in these Articles of Incorporation, HENRY B. CARPENTER agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping of such office open.

Date: November 20, 2006



Henry B. Carpenter

*HO6000279419*