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WPC

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January 10, 2007

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Articles of Incorporation
Florida Executive Title Insurance, Inc.

Dear Sir/Madam:

Please find enclosed each of the following:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of a Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
3. A check payable to the order of the Florida Department of State in the sum of \$70.00 for the filing fee.

Please file the above documents and return a "file stamped" copy to me as soon as possible.

Thanking you in advance for your cooperation, I am

Sincerely yours,


CHARLES S. DAYHOFF III

CSD:bf
Enclosures

ARTICLES OF INCORPORATION

OF

FLORIDA EXECUTIVE TITLE INSURANCE, INC.

FILED
2007 JAN 11 P 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is FLORIDA EXECUTIVE TITLE INSURANCE, INC..

2. **Principal Office/Mailing Address.** The principal office of the corporation is 11654 Grove Street, Seminole, Florida 33772. The mailing address of the corporation is 11654 Grove Street, Seminole, Florida 33772.

3. **Duration.** The period of its duration shall be perpetual.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III, ESQUIRE
3830 Tampa Road, Suite 150
Palm Harbor, Florida 34684

7. **Initial Board of Directors.** This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
KELLY CRESSMAN	11654 Grove Street Seminole, FL 33772
JEFFREY SANDHOFF	21405 Marsh Hawk Drive Land O'Lakes, FL 34638
DOUG LANIER	10720 Beagle Run Place Tampa, FL 33626
CRAIG PENN	4482 Rockwood Drive Palm Harbor, FL 34685

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
KELLY CRESSMAN	11654 Grove Street Seminole, FL 33772

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of January, 2007.


KELLY CRESSMAN
INCORPORATOR


CHARLES S. DAYHOFF III
REGISTERED AGENT

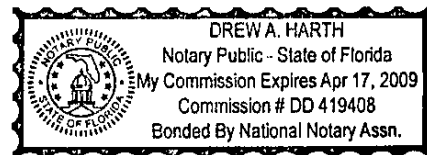
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of January, 2007, by **KELLY CRESSMAN**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



NOTARY PUBLIC - STATE OF FLORIDA
Print Name:



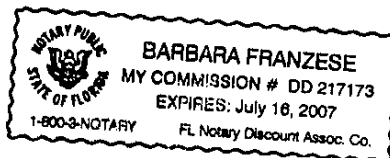
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of January, 2007, by **CHARLES S. DAYHOFF III**, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.



NOTARY PUBLIC - STATE OF FLORIDA
Print Name: BARBARA FRANZESE



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
2007 JAN 11 P 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes,
the following is submitted:

1. That **FLORIDA EXECUTIVE TITLE INSURANCE, INC.**, desiring to qualify
under the laws of the State of Florida, with its principal place of business in the City of
Seminole, State of Florida, has named **CHARLES S. DAYHOFF III**, 3830 Tampa Road,
Suite 150, Palm Harbor, FL 34684, as its Registered Agent to accept service of
process within the State of Florida.

DATED: January 10th, 2007.

FLORIDA EXECUTIVE TITLE INSURANCE, INC., a
Florida corporation

By: Kelly Cressman
Kelly Cressman, President

Having been named to accept service of process for the above-stated
corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity
and agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

DATED: January 10, 2007.

Charles S. Dayhoff III
CHARLES S. DAYHOFF III
REGISTERED AGENT