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(City/State/Zip/Phone #)

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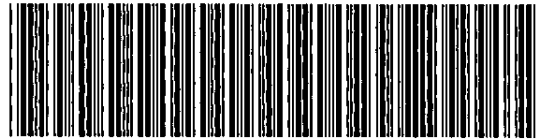
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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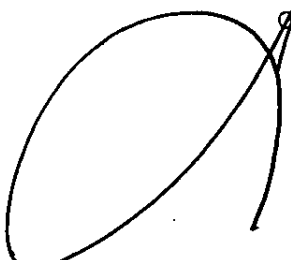


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RECEIVED  
07 APR 24 PM 3:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 APR 24 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 4/25

## COVER LETTER

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

SUBJECT: K.E.L. TITLE INSURANCE GROUP, INC.  
(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: Mark Haney, Pennington Law Firm  
Name (Printed or typed)

215 South Monroe Street, 2nd Floor  
Address

Tallahassee, FL 32301  
City, State & Zip

850-222-3533  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
K.E.L. TITLE INSURANCE GROUP, INC.**

**APPROVED**

APR 20 2007

**FILED**

2007

APR 24

AM 10:07

**Docketed by:**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.     Name**

The name of the corporation shall be K.E.L. TITLE INSURANCE GROUP, INC.

**ARTICLE II.    Principal Office**

The principal office and place of business of this corporation in the State of Florida shall be 151 WYMORE RD, SUITE 7000, ALTAMONTE SPRINGS, SEMINOLE COUNTY, FL 32714.

**ARTICLE III.   Purpose**

The corporation shall have the power and authority to transact title insurance as authorized under the laws of the State of Florida, as they now exist or may hereafter be amended, and to exercise any and all other lawful rights, powers, privileges and activities under the laws of the State of Florida or the United States.

**ARTICLE IV.    Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$1.00 per share. The corporation's surplus to policyholders shall be not less than the amount required under Florida law.

**ARTICLE V.     Term of Existence**

The corporation shall exist perpetually.

**ARTICLE VI.    Initial Registered Office and Agent**

The initial registered office of this corporation shall be 151 WYMORE RD, SUITE 7000, ALTAMONTE SPRINGS, SEMINOLE COUNTY, FL 32714., and the initial registered agent of this Corporation shall be The Chief Financial Officer of the State of Florida.

**ARTICLE VII. Directors**

The corporation shall never have less than five directors, the majority of whom shall be United States citizens, and all of whom are over the age of 18. The names and residence addresses of the directors, whose initial terms of office shall be for one year, are:

Craig R. Lynd  
172 Steeple Chase Circle  
Sanford, FL 32771

Jeffrey S. Kaufman  
8783 Charles E. Limpus Road  
Orlando, FL 32836

Matthew S. Englett  
8526 Bowden Way  
Windermere, FL 34786

Paul M. Pantozzi, II  
7401 Park Springs Circle  
Orlando, FL 32835

Gordon T. McKenzie  
5910 NW 72 CT  
Parkland, FL 33067

**ARTICLE VIII. Authority of Directors**

The Directors of the corporation shall have the power to cause the corporation from time to time, and at any time, to purchase, hold, sell, transfer, or otherwise deal with (A) shares of any class or series issued by it, (B) any security or other obligation of the corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by the Articles of the corporation, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or series authorized by the Articles of the corporation. The corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, shares of any class or series issues by the corporation. The authority granted in this Article VIII of these Articles shall not limit the plenary authority of the Directors to purchase, hold, sell, transfer, or otherwise deal with shares of any class or series, securities, or other obligations issued by the corporation or authorized by its Articles. Directors may be removed with or without cause.

**ARTICLE IX. Incorporators**

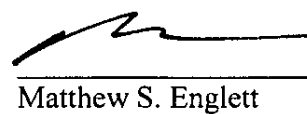
The names and residence street addresses of the incorporators, all of whom are over the age of 18 and United States citizens, are:

1. Craig R. Lynd, 172 Steeple Chase Circle, Sanford, FL 32771
2. Jeffrey S. Kaufman, 8783 Charles E. Limpus Road, Orlando, FL 32836
3. Matthew S. Englett, 8526 Bowden Way, Windermere, FL 34786
4. Paul M. Pantozzi, II, 7401 Park Springs Circle, Orlando, FL 32835
5. Gordon T. McKenzie, 5910 NW 72 CT, Parkland, FL 33067

The Incorporators have set their hands this 32 day of March, 2007.

  
Craig R. Lynd

  
Jeffrey S. Kaufman

  
Matthew S. Englett

  
Paul M. Pantozzi, II

  
Gordon T. McKenzie

STATE OF FLORIDA                     )  
  ) ss  
COUNTY OF \_\_\_\_\_ )

PERSONALLY APPEARED before me, \_\_\_\_\_, who  
acknowledged executing the above Articles of Incorporation.

\_\_\_\_\_  
Notary Public

My commission expires:

STATE OF FLORIDA                     )  
  ) ss  
COUNTY OF \_\_\_\_\_ )

PERSONALLY APPEARED before me \_\_\_\_\_, who  
acknowledged executing the above Articles of Incorporation.

\_\_\_\_\_  
Notary Public

My commission expires:

STATE OF FLORIDA       )  
                                      ) SS.  
COUNTY OF \_\_\_\_\_ )

PERSONALLY APPEARED before me, \_\_\_\_\_, who  
acknowledged executing the above Articles of Incorporation.

\_\_\_\_\_  
Notary Public

My commission expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Insurance Commissioner of the State of Florida for K.E.L. Title Insurance Group, Inc. at the place designated in the Articles of Incorporation, MAN Engler agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

  
\_\_\_\_\_

Date: 3-6-07

FILED  
2007 APR 24 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA