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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**INTEGRITY TITLE OF BREVARD, INC.**

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4/26/07

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**ARTICLES OF INCORPORATION  
OF**

**INTEGRITY TITLE OF BREVARD, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I**

**NAME**

The name of the corporation shall be INTEGRITY TITLE OF BREVARD, INC.

**Article II**

**DURATION**

This corporation shall exist perpetually.

**Article III**

**NATURE OF BUSINESS**

This corporation may engage in or transact any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**Article IV**

**MAILING ADDRESS**

The initial mailing address of the corporation is 3290 Dairy Road, Melbourne, Florida 32904.

**Article V**

**CAPITAL STOCK**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholder shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

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Article VIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Marcia B. Samuels, 3290 Dairy Road Melbourne, Florida 32904 the name of the initial registered agent of this corporation at that address is Marcia B. Samuels.

Article VIIDIRECTORS

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the laws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Marcia D. Samuels	3290 Dairy Road Palm Bay, Florida 32904
Keith Borde	3290 Dairy Road Palm Bay, Florida 32904

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VIIIINDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by

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reason of his or her or having being a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Article IXBYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws are not subject to amendment or repeal by the directors.

Article XINCORPORATOR


The name and street address of the incorporator of this corporation is:

Marcia B. Samuels  
3290 Dairy Road  
Palm Bay, FL 32904

Article XIAMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on April 25, 2007.


  
MARCIA B. SAMUELS

STATE OF FLORIDA  
COUNTY OF Brevard

The foregoing instrument was acknowledged before me on 4/25, 2007  
by Marcia B. Samuels, who is personally known to me, and who did not take  
an oath.

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Notary Public, State of Florida at Large

My Commission Expires: 3/15/09



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

INTEGRITY TITLE OF BREVARD, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in The City of Melbourne, State of Florida, has named Marcia B. Samuels located at 3290 Dairy Road, FL 32904, as its agent to accept service of process within Florida.

  
Marcia B. Samuels, Incorporator

Dated: 4/25/07

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Marcia B. Samuels, Registered Agent

Dated: 4/25/07

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