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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	

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IN OCT 25 PM 4: EGGETART OF STAI

10-26-11

CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

·				
Heartland Title Service	ces, Inc.			
			ļ <u>.</u>	
				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
			<u></u>	L.C. File
			 	Fictitious Name File
				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
			<u> </u>	Cert. Copy
				Photo Copy
			<u> </u>	Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: SETH	10/25/11			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
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Walk-In	Will Pick Up			Courier

COVER LETTER

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

UBJECT: Heartland Title Services, Inc.					
Enclosed is an original and one (1) of	copy of the Certificate of Domestication and a check for:				
FEES:					
Certificate of Domestication Articles of Incorporation and Total to domesticate and file	Certified Copy \$ 78.75				
OPTIONAL:					
Certificate of Status	\$ 8.75				
	G. Joseph Harrison				
	Name (printed or typed)				
	1206 Manatee Ave W				
	Address				
	Bradenton, FL 34205				
	City, State & Zip				
<u> </u>	941-746-1167				
	Daytime Telephone Number				
F-mail address:	gjh@manalaw.com to be used for future annual report notification)				

CERTIFICATE OF DOMESTICATION

Th	e undersigned,	James C. Day	, President/Chief Ope	rating Officer	30 mm		
		(Name)	(Title)	28 S			
of		Heartland Title Company, Inc.	a forei	gn corporation,	о П		
in a	accordance with s.	(Corporation Name) 607.1801, Florida Statutes, does hereb	by certify:	- 19 - 19 - 19 - 19	2		
1.	The date on which	h corporation was first formed was	December 11	نست نست	5		
2.	The jurisdiction v	where the above named corporation wa	s first formed, incorporate	d, or otherwise			
3.	The name of the o	corporation immediately prior to the fil	ling of this Certificate of I	Domestication			
	was Heartland T	itle Company, Inc.					
4.	The name of the o	corporation, as set forth in its articles o	f incorporation, to be filed	l pursuant to			
	s. 607.0202 and 6	07.0401 with this certificate is Heart	and Title Services, Inc.				
5.	administration of	nat constituted the seat, siege social, or the corporation, or any other equivaler re the filing of the Certificate of Dome	nt jurisdiction under applic				
6.	Attached are Flor to s. 607.1801.	ida articles of incorporation to complet	te the domestication requi	rements pursuan	t		
I ar	n President/CE	O , of Heartland Title Company,	Inc.				
and	l am authorized to	sign this Certificate of Domestication	on behalf of the corporation	on and have done	е		
		of October	,	2011 .			
	,	James C.	Day-				
		(Authorized Signatu	iie)				
	Filing Fee:						
	C	ertificate of Domestication	\$ 50.00				

Articles of Incorporation and Certified Copy Total to domesticate and file

INHS53 (8/05)

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Heartland Title Services, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: 5310 88th ST E, Lakewood Ranch, FL 34211

MIN OCT 25 PM 4: 50
SECRETARY OF STATES
TALLAHASSEE ELEBERA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business, including but not limited to issuance of title insurance and real estate closings.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000.00 shareswith a par value of \$1.00.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: James, C. Day, President/Chief Operating Officer 5310 88th ST E, Lakewood Ranch, FL 34211

Joanne Clarke, Vice president

ARTICLE VI " '-'INITIAL REGISTERED AGENT AND STREET ADDRESS

THE <u>NAME AND FLORIDA STREET ADDRESS</u> (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: James, C. Day 5310 88th ST E, Lakewood Ranch, FL 34211

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: James, C. Day 5310 88th ST E, Lakewood Ranch, FL 34211

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Signature/Incorporator

Date

Date