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Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314 13 AUG - 5 AM 10: 46
SECRETARY OF STATE
TALLAHASSEE, FLOPIN

Dear Sir or Madam:

Steve Marks has formed Mattamark Title, LLC, a Florida limited liability company, and hereby permits Mattamark Title Company, a Florida corporation to be formed using the same or similar name in as much as Steve Marks owns both entities.

Sincerely,

Sieve Marks

ARTICLES OF INCORPORATION OF MATTAMARK TITLE COMPANY

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The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name

The name of this corporation is **Mattamark Title Company**, and its principal place of business and mailing address is 5337 Millenia Lakes Boulevard, Suite 121, Orlando, Florida 32839.

ARTICLE II Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Department of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of common stock having a par value of \$0.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V Registered Office and Registered Agent

The street address of the corporation's initial registered office is 5337 Millenia Lakes Boulevard, Suite 121, Orlando, Florida 32839, and the name of the corporation's registered agent is Steven Marks. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u> <u>Address</u>

Steven Marks 5337 Millenia Boulevard, Suite 121 Orlando, Florida 32839

ARTICLE VIII <u>Amendment of Articles of Incorporation</u>

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Steven Marks, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in Article VII of these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Steven Marks

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