

P95000021702

SHERRI L. ROBLES
14310 HOMOSASSA STREET
TAMPA, FLORIDA 33613

813-969-0038

March 14, 1995

State of Florida
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

0000001432200
03/16/95--01107--002
*****70.00 *****70.00

RE: Certificate of Incorporation Filing
ASSURANCE TITLE COMPANY, INC.

Dear Ms. Bobbie Eldridge:

Enclosed, please find the following in reference to the above matter:

1. Original Certificate of Incorporation of
ASSURANCE TITLE COMPANY, INC.
2. One copy of Certificate of Incorporation
3. Check # 914 in the amount of \$70.00 for filing fees
4. ~~Copy of Florida Department of State Name Reservation Letter~~
5. Return Express Mail envelope to expediate

Please review the above. Should you have any questions, please do not hesitate to contact me.

I appreciate all your help in this matter.

Sincerely,

Sherri L. Robles
Sherri L. Robles

/slr
enclosures

NANCY HENDRICKS MAR 17 1995

Per Kevin
Add principal &
mailing address.

RECEIVED
TALLAHASSEE
95 MAR 15 11 02 AM
F11110

CERTIFICATE OF INCORPORATION
OF
ASSURANCE TITLE COMPANY, INC.

FILED
95 MAR 16 AM 9 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is ASSURANCE TITLE COMPANY, INC.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 14310 Homosassa Street Tampa, FL 33613 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the

Corporation may be served, is Sherri L. Robles 14310 Homosassa Street Tampa, Florida 33613

THE PRINCIPAL PLACE OF BUSINESS IS: 1216 TERRA MAR DR., TAMPA, FL 33613

THE MAILING ADDRESS IS THE SAME AS THE REGISTERED OFFICE ADDRESS.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Florida~~ Florida

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is Two shares having a

Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Sherri L. Robles

14310 Homosassa Street

Tampa, Florida 33613

**SEVENTH
DIRECTORS**

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

| | | | |
|------------------|------------------------|----------------|-------|
| Sherri L. Robles | 14310 Homosassa Street | Tampa, Florida | 33613 |
| Kevin D. Robles | 14310 Homosassa Street | Tampa, Florida | 33613 |

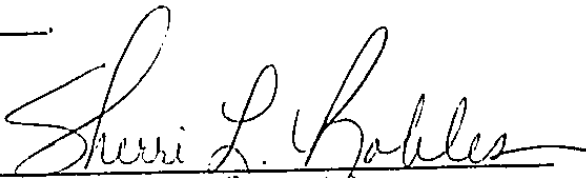
**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be March 14, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

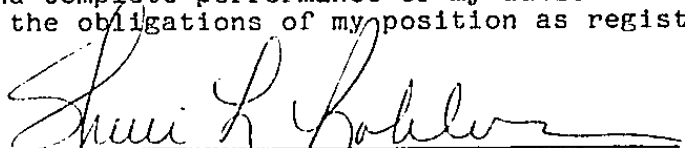
March 14, 1995.



Sherri L. Robles (Incorporator)

Acceptance of Registered Agent

I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Sherri L. Robles Registered Agent

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6-30-95

PLEASE NOTE THE FOLLOWING ADDRESS
CHANGES FOR ASSURANCE TITLE COMPANY, INC.

PRINC. PLACE
OF BUSINESS

ASSURANCE TITLE COMPANY, INC.
14802 N. DALE MABRY HWY.
SUITE 335
TAMPA, FL 33618

MAILING ADDRESS

"SAME AS ABOVE"

THANKS FOR YOUR HELP

Kevin D Robles
KEVIN ROBLES
SECT.

JW
7-10-95

