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II IRWIN LEVY

JEFFREY D. KNEEN WRITER S DIRECT DIAL NO (407) 428-4711

March 23, 1995

# District of Contractions P.O. Box 607 Talla acc., Al. 32514

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RE:

Martin Joint Title Plant, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation of Martin Joint Title Plant, Inc., for filing with your office. Also enclosed is our check in the amount of \$122.50 for your fee. Please return a certified copy of the filed Articles to me.

Very truly/yours,

JEFFREY/D. (KNEEN

JDK:jf enc.

#### ARTICLES OF INCORPORATION

OF

## MARTIN JOINT TITLE PLANT, INC.

The undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I -- NAME

The name of the corporation shall be MARTIN JOINT TITLE PLANT, INC.

#### ARTICLE II -- DURATION

The corporation shall have perpetual existence.

#### ARTICLE III -- PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

#### ARTICLE V -- PRINCIPAL ADDRESS

The principal address of this corporation is 2001 Broadway, 2nd Floor, Riviera Beach, FL 33404.

# ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Suite 1000, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Jeffrey D. Kneen, Esq.

### ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of six (6) members. The number of directors may be increased or decreased from time to time as determined by the Board of Directors, but shall never be less than one (1). The names and addresses of the initial directors are:

Name Street Address First American Title Ins. Co. 301 E. Ocean Blvd. #300 Bart Riley Stuart, FL 34994 Nations Title Ins. of NY, Inc. Shawn Roark 933 Clint Moore Road Boca Raton FL 33487 Stewart Title of Martin County Harold Hickman 3401 Cypress St. #203 Tampa, FL 33607 Flagler Title Company 1897 Palm Beach Lakes Blvd Roger Gamblin West Palm Beach, FL 33409 American Pioneer Title Ins. Co. Steve Rumsey 493 E. Semoran Blvd. Casselberry, FL 32707 Chicago Title Insurance Co. Herb Swan 2395 South Congress Avenue West Palm Beach, FL 33401

# ARTICLE VIII -- INCORPORATORS

The names and addresses of the persons signing these Articles are the same as set forth in Article VII hereinabove.

IN WITNESS WHEREOF, we have made and subscribed these Articles this  $\frac{22}{}$  day of  $\frac{March}{}$ , 1995.

STATE OF FLORIDA	
COUNTY OF PALM BEACH	SS.:
Before me personal Harold Hickman, Roger Gamb	ly appeared <u>Bart Riley. Shawn Roark.</u> lin. Steve Rumsey and Herb Swan
before me that they exe therein expressed, they are	on to me to be the persons described in and and instrument, they acknowledged to and ecuted said instrument for the purposes be personally known to me or produced: identification.
WITNESS my hand and 1995.	official seal this 2 day of Moule,
(NOTARIAL IMPRESSION SEAL)	My Commission Expires:  My Commission Expires:  My Commission Expires:  My Commission No. CC304623  My Commission Exp. Aug. 13,1997
*******	· ********************
I HEREBY ACCEPT TH FORTH IN THESE ARTICLES OF	E DESIGNATION AS REGISTERED AGENT AS SET INCORPORATION.  JEFFREY D. KNEEN

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