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April 25, 1995

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PLEASE REPLY TO TAMPA

201:001468712 -05/01/95--01001--013 ****122.50 ****122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Incorporation of Arbor Title Services of Tampa Bay, Inc.

Dear Sir or Madam:

Please find enclosed the following documents with regard to the above corporation:

- 1. The original and one copy of the Articles of Incorporation for each of the above-named corporation the original for filing with the State, and the other for certification and return to our office;
- 2. An original and one copy of the Certificate Designating Registered Agent for each of the above-named corporations; and
- 3. Smith, Williams & Bowles, P.A. checks made payable to the Secretary of State in the amount of \$122.50 each to cover the following costs:
 - a. Filing Feeb. Certified Copy
 - c. Registered Agent Designation Total:

\$52.500 SSESS FLORIDA \$122 \$120 \$121

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Thank you for your assistance in this matter. Should you have any questions please give me a call.

Sincerely,

Donna Slavik

Assistant to Neal A. Sivyer

/ds Enc.

ARTICLES OF INCORPORATION

OF

Arbor Title Services of Tampa Bay, Inc.

ARTICLE I NAME

The name of the Corporation is <u>Arbor Title Services of Tampa Bay, Inc.</u>. The address of the corporation is <u>3801 Bay to Bay Blvd., Tampa, Fl. 33629</u>.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

95 APR 28 M 10: 44 SECRETA: A STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V PRE-EMTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 712 S. Oregon Ave., Tampa, Fl. 33606, and the name of the initial Registered Agent of the Corporation at that address is Neal A. Sivyer.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial Directors of the Corporation are:

Robert Glaser 3801 Bay to Bay Blvd., Tampa, Fl. 33629

Charles W. Archerd 1715 N. Westshore Blvd., Suite 150, Tampa, Fl. 33607

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Charles Archerd, 1715 N. Westshore Blvd., Suite 150, Tampa, Fl. 33607.

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X INDEMNIFICATION

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

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24/1 day of 1995.

SUBSCRIBER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles Archer, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION of Arber Till Secret of Ferge Control and Lacknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this $24/\lambda$ day of 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

MEAL A. SIVYER
My Comm Exp. 1/2 1/99
Bonded By Service Ins.
No. CC436195

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That _____Arbor Title Services of Tampa Bay, Inc. _, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at ____3801 Bay to Bay Blvd., Tampa, Fl. 33629 has named ______Neal A. Sivyer _____, 712 S. Oregon Ave., Tampa, Fl. 33606, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

Statutes.

SECRIT SECRET APR 28 MID 44

REGISTERED AGENT

REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

DONNA M. SLAVIK Print Name:

My Comm Exp. 10/04/98
Bonded By Service Ins
No. CC410054

STATE OF FLORIDA AT LARGE (Seal)

NOTARY PUBLIC:

My Commission expires: