

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 224-0393

800-342-8086



ACCOUNT NO. 0720000000

REFERENCE : 597426 93800A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : May 11, 1995

ORDER TIME : 11:16 AM

ORDER NO. : 597426

CUSTOMER NO: 93800A

CUSTOMER: Frank A. Barbieri, Jr., Esq

DIVISION OF CORPORATIONS

95 MAY 11 2:11:45

RECEIVED

100001484081

DOMESTIC FILING

NAME: BARBIERI TITLE INSURANCE
COMPANY

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

10/10/95

6/3/95

95 MAY 12 11:08:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. BROWN MAY 16 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

May 12, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BARBIERI TITLE INSURANCE COMPANY
Ref. Number: W95000010108

We have received your document for BARBIERI TITLE INSURANCE COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 395A00024413

**Articles of Incorporation
of
Barbieri Title Insurance Company**

FILED
95 MAY 12 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **BARBIERI TITLE INSURANCE COMPANY**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND ADDRESS

The address of the initial registered and principal office of the corporation is 7000 W. Palmetto Road, Suite 409, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that office is **Frank A. Barbieri, Jr.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE VIII. BOARD OF DIRECTORS &
DESIGNATION OF INITIAL DIRECTOR**

The name and address of the initial director of the corporation is **Frank A. Barbieri, Jr., 7000 W. Palmetto Park Rd., Suite 409, Boca Raton, Florida 33433.**


ARTICLE IX. BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X. SUBSCRIBER


The name and street address of the subscriber to these Articles of Incorporation is **Frank A. Barbieri, Jr., 7000 W. Palmetto Park Road, Suite 409, Boca Raton, Florida 33433.**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10th
day of May, 1995.



Frank A. Barbieri, Jr.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Frank A. Barbieri, Jr., Registered Agent

STATE OF FLORIDA)

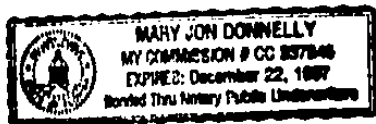
ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Frank A. Barbieri, Jr. to me known to be the person described as the Subscriber and Registered Agent in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this
10th day of May, 1995.

Mary Jon Donnelly
Notary Public



BARBIERI & SCRENCI, P.A.

ATTORNEYS AT LAW
1200 NORTH MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

FRANK A. BARBIERI, JR.
STEPHEN W. SCRENCI
TODD D. WEPRIN

ADMITTED TO FLORIDA AND OHIO BARS
ADMITTED TO FLORIDA AND MASSACHUSETTS BARS

FILED
96 OCT 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(904) 997-5700
(904) 997-8737

P95000038449

October 22, 1996

300001989073--7
-10/29/96--01120--019
*****87.50 *****87.50

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Barbieri Title Insurance Company*

Dear Sir/Madam:

Enclosed please find the original and one photocopy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$87.50 to cover the filing fee.

Please return the true and correct copy of the Articles of Amendment to the undersigned after you have filed the original.

Very truly yours,

BARBIERI & SCRENCI, P.A.



Stephen W. Screnci, Esq.

SWS/jet
Enclosures

N/C

VS NOV 1 1996

FILED
96 OCT 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation of Barbieri Title Insurance Company

The undersigned being the President of **BARBIERI TITLE INSURANCE COMPANY**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **BARBIERI TITLE INSURANCE COMPANY**, a Florida corporation, on behalf of the Corporation, and further states as follows:

ARTICLE I of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

ARTICLE I. NAME


The name of the Corporation shall be **REALTY LAND TITLE COMPANY**.

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated October 23, 1996. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 388-1168

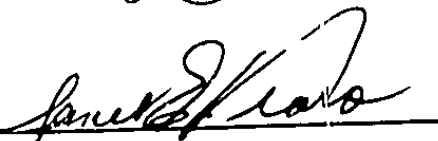
IN WITNESS WHEREOF, the undersigned President and Vice President of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 22nd day of October, 1996, all in accordance with Section 607.1006, Florida Statutes.


BARBIERI TITLE INSURANCE COMPANY


Witness

By: 
Frank A. Barbieri, Jr.
President


Witness


Witness

Attest: 
Stephen W. Screnci
Vice President/Secretary


Witness

(Corporate Seal)

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1168

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Frank A. Barbieri, Jr.** and **Stephen W. Scirenci** to me known to be the persons described as the President and Vice President/Secretary, respectively, in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 22nd day of October, 1996.


Notary Public



Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166



REALTY LAND TITLE COMPANY

FRANK A. BARBIERI, JR., ESQ., AGENT
STEPHEN W. SCRENCI, ESQ., AGENT

PA 5000038449

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Address Change

Dear Sirs:

This letter is to inform you of our change of address and the new telephone number for the following company:

**REALTY LAND TITLE COMPANY, f/w/ BARBIERI TITLE INSURANCE
COMPANY - 3200 NORTH MILITARY TRAIL, SUITE 200, BOCA RATON, FL
33431
TELEPHONE: (561) 997-4059**

Please change your records accordingly.

Very truly yours,

REALTY LAND TITLE COMPANY

Frank A. Barbieri, Jr., Esquire
For the Firm

FAB:jet

1/5 8/10