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RICHARD W. NORRIS

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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***122:50 ***122:50

Re: Articles of Incorporation for Heritage Title Services, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the aforementioned corporation. I have also enclosed our firm check in the amount of \$122.50, which represents your fee for the filing of said articles.

Please return the original sealed articles to this office in the self-addressed, stamped envelope included herewith.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Deborah DeBaal

Deborah DeBaal
Legal Assistant to
Richard W. Norris, Esquire

/dkd
enclosures

PK
8/20/96

**ARTICLES OF INCORPORATION
OF
HERITAGE TITLE SERVICES, INC.**

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The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

**ARTICLE ONE
NAME**

The name of the Corporation is HERITAGE TITLE SERVICES, INC.

**ARTICLE TWO
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE OF BUSINESS**

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one hundred (100) shares which shall be common stock having a one cent (\$ 00.01) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

ARTICLE FIVE

PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

7651-A Ashley Park Ct., Ste. 402
Orlando, Florida 32835

ARTICLE SIX

REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris, Esq.
7651-A Ashley Park Ct., Ste. 402
Orlando, Florida 32835

ARTICLE SEVEN

DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be three or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

Richard W. Norris, President/Director

The officer of this Corporation shall be the officer of the President/ Director. The first Board of Directors, and designated Officer shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

ARTICLE EIGHT

BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE NINE

INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is:

Richard W. Norris
7651-A Ashley Park Ct., Ste. 402
Orlando, Florida 32835

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in duplicate on this 15th day of August, 1996.



Richard W. Norris, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, ^{SSA/Supervisor} ~~an individual~~ ^{an organization} organized under the laws of the State of Florida, submits the following statement ^{designating the STATE OF FLORIDA} ~~designating the~~ registered agent and registered office, in the State of Florida:

1. The name of the corporation is: **HERITAGE TITLE SERVICES, INC.**
2. The name and address of the registered agent and registered agent's office is:

Richard W. Norris, Esq.
7651-A Ashley Park Ct., Ste. 402
Orlando, Florida 32835

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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.

Signature: _____

Richard W. Norris
Richard W. Norris

Date: August 15, 1996

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of August, 1996, by Richard W. Norris who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid this 15th day of August, 1996.

Deborah K. DeBaal
NOTARY PUBLIC

