

P96000069532

BRENT E. BERESH, P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FLORIDA 33432  
tel (407) 395-3011 fax (407) 395-8589

FT. LAUDERDALE (954) 785-7877

FILED  
86 AUG 19 AM 11:47  
TALLAHASSEE, FLORIDA

August 15, 1996

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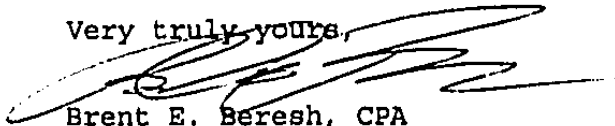
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Incorporation of Security Title Insurance Corp. together with a check for \$70.00.

Please return an acknowledgment of incorporation. If additional information is required, please advise.

Very truly yours,

  
Brent E. Beresh, CPA

8/1/96  
TD

ARTICLES OF INCORPORATION  
OF  
SECURITY TITLE INSURANCE CORP.

FILED  
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TREASURY DEPT.  
WASHINGTON, D.C.

ARTICLE I NAME

The name of the corporation is SECURITY TITLE INSURANCE CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is 1580 N.W. BOCA RATON BLVD., SUITE 5, BOCA RATON, FL 33432 and the name of the initial registered agent of this corporation at that address is BRENT E. BERESH.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

BRENT E. BERESH 6355 SWEET MAPLE LN., BOCA RATON, FL. 33433

ARTICLE VIII- INCORPORATORS

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

BRENT E. BERESH 6355 SWEET MAPLE LANE, BOCA RATON, FL. 33433

ARTICLE IX- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

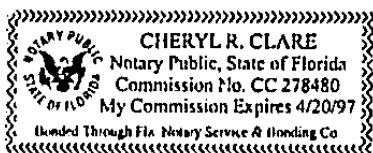
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15TH day of AUGUST, 1996.

  
Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRENT E. BERESH known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and BRENT E. BERESH acknowledged 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 14TH day of AUGUST, 1996.



  
Notary Public, State of Florida  
at Large

My Commission Expires:

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following  
submitted, in compliance with the said Act:

SECURITY TITLE INSURANCE CORP. desiring to organize under the  
laws of the State of Florida, with its principal office as  
indicated in the articles of incorporation at the City of Boca  
Raton, County of Palm Beach, State of Florida, has named Brent E.  
Beresh located at 1580 N.W. Boca Raton Blvd., Suite 5, Boca Raton,  
Fl. 33432 County of Palm Beach, State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT)

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 keeping open said office.

BY: 

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96 AUG 19 AM 11:47  
TALLAHASSEE, FLORIDA

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BRENT E. BERESH  
CERTIFIED PUBLIC ACCOUNTANT  
600 WEST HILLSBORO BOULEVARD, SUITE 510  
DEERFIELD BEACH, FLORIDA 33441

tel (954) 419-1000 fax (954) 419-1040

March 11, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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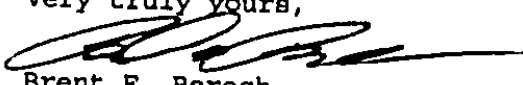
-03/13/97--01068--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are the Amendments to the Articles of Incorporation of SECURITY TITLE INSURANCE CORP. together with a check for \$35.

Please send an acknowledgment of receipt of this amendment. If additional information is required, please advise.

Very truly yours,

  
Brent E. Beresh

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SECURITY TITLE INSURANCE CORP.

Pursuant to the unanimous vote of all of the stockholders, officers and directors of the corporation, the Secretary of State is given notice of the following amendment to the Articles of Incorporation:

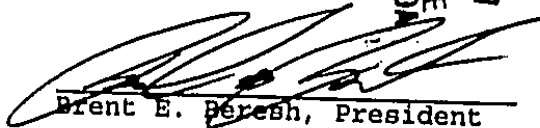
The name of the corporation shall be changed from the old name of:  
SECURITY TITLE INSURANCE CORP.

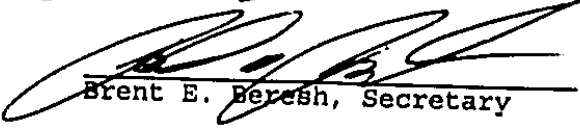
to the new name of:

SECURITY TITLE & ABSTRACT, INC.

Approved this 11th day of MARCH, 1997

FILED  
97 MAR 13 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Brent E. Beresh, President

  
Brent E. Beresh, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRENT E. BERESH and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed said instrument as the President and Secretary of SECURITY TITLE INSURANCE CORP. for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 11<sup>th</sup> day of March, 1997.



DONNA J. POTT  
MY COMMISSION # CC326119 EXPIRES  
October 25, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC