

P9600009/589

TRANSMITTAL LETTER

96 NOV -5 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED 11/7/96 11:15 AM
11/7/96 11:15 AM
****122.50 ****122.50

SUBJECT: FIDELITY TITLE COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS M. TUCKER
Name (Printed or typed)
STEWART TITLE COMPANY OF SARASOTA, INC.
3530 Webber St.
Address
Sarasota, FL 34239
City, State & Zip
(941) 923-2371
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



Company of Contract

**STEWART
FIDELITY TITLE COMPANY**

Stewart Title of Pinellas, Inc.

KEVIN M. HUSSEY
President

Please Reply To:

Corporate Headquarters
4134 Central Avenue
St. Petersburg, FL 33711
(813) 327-5725
(813) 327-3791 Fax

Pinellas County:

Corporate Headquarters
1133 Central Avenue
St. Petersburg, FL 33711
(813) 327-5725
(813) 327-3791 Fax

Title & Abstract Division
1133 Central Avenue East
St. Petersburg, FL 33711
(813) 327-2844
(813) 327-5179 Fax

2280 4th Street N.
St. Petersburg, FL 33704
(813) 895-4664
(813) 895-2514 Fax

7655 18 Avenue N. #211
St. Petersburg Suncoast
Assn. of Realtors Building
St. Petersburg, FL 33710
(813) 345-2999
(813) 345-4544 Fax

2411 Carey Avenue
St. Pete Beach, FL 33706
(813) 367-4571
(813) 367-2956 Fax

11500 Seminole Boulevard
Largo, FL 34648
(813) 393-5481
(813) 393-4525 Fax

1120 Pinellas Bayway #205 G
Herra Verde, FL 33715
(813) 867-4147
(813) 864-1859 Fax

31955 US Hwy 19 N
Palm Harbor, FL 34684
(813) 781-4544
(813) 781-4624 Fax

Manatee & Sarasota Counties:
1510 Webber Street
Sarasota, FL 34239
(941) 924-2171
(941) 924-9742 Fax

November 1, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the following papers regarding our name as "Fidelity Title Company:"

1. Transmittal Letter
2. Articles of Incorporation
3. Article V INCORPORATOR
4. Certificate of Designation of Registered Agent
5. Check for \$122.50

Sincerely,

Marian Hamacher

Marian Hamacher
Controller

cc: Mr. Kevin M. Hussey
Mr. Thomas M. Tuckerr

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TAMPA, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIDELITY TITLE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4134 Central Avenue
St. Petersburg, FL 33711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold Hickman
Stewart Title Guaranty Company
3401 W. Cypress St.
Suite 202
Tampa, FL 33607

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN HUSSEY
4134 Central Ave
St. Petersburg, Fl 33711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ 31st day of October, 19 96.

(An additional article must be added if an effective date is requested.)

✓
Kevin Hussey

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIDELITY TITLE COMPANY
2. The name and address of the registered agent and office is:

HAROLD HICKMAN

(NAME)

STEWART TITLE GUARANTY COMPANY
3401 W. CYPRESS ST., SUITE 202

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FL 33607

(CITY/STATE/ZIP)

Having been named as 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.

✓
HAROLD HICKMAN

(SIGNATURE)

✓
10/28/96
(DATE)