

P96000103984

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

FAX #:

NAME: FIRST TITLE AND ABSTRACT OF MONROE COUNTY, 1
AUDIT NUMBER.....H96000018099
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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96 DEC 30 AM 9:55

SEC. OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/30/96

ARTICLES OF INCORPORATION
OF
FIRST TITLE AND ABSTRACT OF MONROE COUNTY, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be First Title and Abstract of Monroe County, Inc.
- SECOND: The address of the initial registered office of the corporation is 2701 Gateway Dr., Pompano Beach, FL 33069. The name of the registered agent is Michael McCormick.
- THIRD: The principal address of the corporation is 1010 Kenndy Dr., Ste. 300, Key West, FL 33040.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Michael M McCormick- 2701 Gateway Dr., Pompano Beach, FL 33069.
Rhonda J. Utecht- address same as above.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Elizabeth Brown 1313 N. Market St., Wilmington DE 19801.
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 24th day of December, 1996.

Elizabeth Brown

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of December, 1996 by Elizabeth Brown.

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 4, 2001
Notary Public

This document was prepared by Elizabeth Brown 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

H96000018099

96 DEC 30
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is
submitted:

First, this FIRST TITLE AND ABSTRACT OF MONROE COUNTY, INC.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of KEY WEST, State of
Florida, has named MICHAEL M. MCCORMICK located at
2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.


Michael M. McCormick

12/18/96
Date

H96000018099