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TALLAHASSEE, FLORIDA  
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January 31, 1997

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Secretary of State  
New Filing Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: The Title Company of Central Florida, Inc.

Gentlemen:

Please find enclosed our check to cover the filing fees on a new corporation and the cost of a certified copy and the registered agent's fee.

Please file this corporation and return in the prepaid Federal Express envelope that is provided.

Very truly yours,

Carlton E. Colley

enclosures

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2-5-97

ARTICLES OF INCORPORATION  
OF  
THE TITLE COMPANY OF CENTRAL FLORIDA, INC.

FILED  
97 FEB -3 AM 9:18  
SECRET  
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person, who is sui juris and competent to contract, do hereby subscribe the following ARTICLES OF INCORPORATION for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation is THE TITLE COMPANY OF CENTRAL FLORIDA, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

In conducting the foregoing business, this corporation shall have any and all rights, privileges, powers and authority conferred upon, permitted and allowed and granted to corporations for profit organized under the laws of the State of Florida, as fully as if the same were set forth herein.

ARTICLE V

The total number of shares of capital stock authorized to be issued by the corporation is Five Hundred (500) Shares of common voting stock having a par value of \$1.00 per share. The

capital stock of this corporation shall be fully paid prior to issue, and each certificate for stock in the corporation shall bear the words "Fully Paid and Non-assessable".

#### ARTICLE VI

Each shareholder shall have the pre-emptive right to purchase his pro-rata share of authorized unissued or treasury shares of this corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, at the price fixed by the Board of Directors for sale of the same to others.

#### ARTICLE VII

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased in accordance with the by-laws of the corporation, but shall never be less than one (1) in number.

The name and address of the initial director who shall hold office until successors have been chosen and qualified as provided by law is as follows:

Name	Address
Carlton E. Colley	2923 Summerfield Road, Winter Park, Florida 32792

#### ARTICLE VIII

The name and address of the Incorporator of this corporation and subscriber to these Articles of Incorporation is as follows:

Name	Address
Carlton E. Colley	2923 Summerfield Road, Winter Park, Florida 32792

### ARTICLE IX

These Articles of Incorporation may be amended at any time in the manner provided by law.

### ARTICLE X

The street address of the initial registered office of the corporation is 2923 Summerfield Road, Winter Park, Florida 32792. The principal address for the corporation is 1950 Lee Road, Suite 209, Winter Park, Florida 32789. The name of the initial registered agent of this corporation is Carlton E. Colley.

I, Carlton E. Colley, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Carlton E. Colley (SEAL)

### ARTICLE XI

The power to adopt, alter, amend or repeal by-laws of the corporation shall be vested in the Board of Directors.

The Board of Directors shall have the power to fix the compensation, by way of salaries, bonuses, and pensions of the employees, agents, officers and directors of the corporation in such form and amount as is reasonable in and by their discretion.

IN WITNESS WHEREOF, the undersigned as Incorporator, hereby executed these Articles of Incorporation this 31st day of January, A. D., 1997.

  
Carlton E. Colley (SEAL)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA:

COUNTY OF ORANGE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take oaths and acknowledgments, personally appeared CARLTON E. COLLEY, personally known to me to be the person named as Incorporator in and who subscribed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 31st day of January, A. D., 1997.



M. Elaine Grubbs  
Notary Public

