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M. D. PURCELL, JR.

ATTORNEY AT LAW

606 E. Madison Street

Suite 2001

Tampa, Florida 33602

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****22.00 *****70.00

FILED
97 APR 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1997

M.D. PURCELL, JR.
606 E. MADISON STREET
SUITE 2001
TAMPA, FL 33602

SUBJECT: DOWNTOWN TITLE COMPANY, INC.
Ref. Number: W97000008846

We have received your document for DOWNTOWN TITLE COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 397A00019249

CERTIFICATE AND ARTICLES OF INCORPORATION
OF
DOWNTOWN TITLE COMPANY OF TAMPA BAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, having the age of eighteen (18) years or more, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida and do hereby adopt the following Certificate and Articles of Incorporation.

1. **Name.** The name of this corporation is Downtown Title Company of Tampa Bay, Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time, and specifically but not limited thereof, the purpose of: Real Estate document preparation.

This corporation shall have the broad general powers set forth by regulation and statute in this state.

3. **Duration.** The duration of this corporation shall be for inperpetuity.
4. **Statutory Agent.** The corporation appoints Tina McKinney who is a bona fide resident of Florida. This appointment may be revoked at any time in accordance with the rules of the State of Florida.
5. **Registered Place of Business.** The initial registered place of business shall be:

Street Address: 601 North Lois Avenue, Tampa, Florida 33609.

Mailing Address: 601 North Lois Avenue, Tampa, Florida 33609.

Copies of all corporate records shall be kept at the registered place of business.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In case of any increase in the number of directors, the additional directors shall be elected by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two people, who shall serve until their successors are qualified according to the bylaws, and whose names and addresses are:

Tina L. McKinney, 601 North Lois Avenue, Tampa, Florida 33609.

Thomas J. Parker, 601 North Lois Avenue., Tampa, Florida 33609.

7. **Amendment of Bylaws.** Both the shareholders and the board of directors shall have the power to amend the bylaws as provided in the bylaws.

8. **Incorporators.** The name and address of the undersigned incorporator is:

Tina L. McKinney, 601 North Lois Avenue., Tampa, Florida 33609.

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of this Certificate and Articles of Incorporation to the person or department with whom the Articles are filed.

9. **Commencing Business.** The minimum amount of capital with which the corporation shall commence business is zero (\$0.00) dollars.

10. **Capital Stock.** The authorized capital stock of the corporation shall be as follows:

The number of Class "A" shares of common voting stock shall be ^{five}~~ten~~-thousand (5,000) shares with a par value of one dollar (\$1.00) per share.

The shareholders of the corporation at any duly constituted meeting may, by resolution

having unanimous approval of all holders of stock outstanding and issued and recorded in writing in the minutes of a meeting, places such restrictions upon the transfer or encumbrance of the capital stock of the corporation as they deem advisable, so long as such restriction is reasonable and not an undue restraint or alienation of stock. At such meeting the shareholders may determine the method by which the restrictions upon transfer or encumbrance of the capital stock of the corporation may thereafter be rescinded or modified, and in the absence of such a determination, such restrictions shall be rescinded or modified, only by unanimous approval of all the shareholders at a meeting called for such purpose. All such restrictions on the transfer or encumbrance of a stock of this corporation shall be recorded on all certificates of stock in every shareholder, his heirs, assigns and personal representatives.

11. **Preemptive Rights.** Any preemptive rights that are to be granted to the stockholders are as follows:

All stock of the corporation shall be subject to these restrictions and have endorsed thereon the appropriate notice contained in this paragraph.

Other preemptive rights adopted by this corporation are as follows: None.

No other preemptive rights will be amended into the Certificate and Articles of Incorporation without unanimous vote of the stockholders.

12. **Other Provisions.** There are no other provisions.

13. **Additional Articles.** The corporation adopts the following additional articles, as required by the laws of this state:

None.

14. **Statutory Agent Verification.** Having been designated to act as Statutory Agent, I hereby consent to act in that capacity until removed or until my resignation is submitted in accordance with

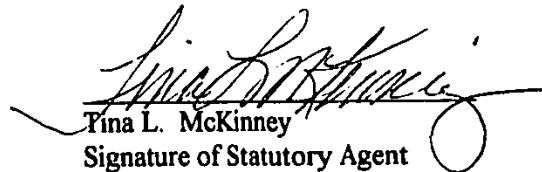
the laws of this state.

The Statutory Agent can be reached at the following address:

601 North Lois Avenue., Tampa, Florida 33609.

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97 APR 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 3-31-97

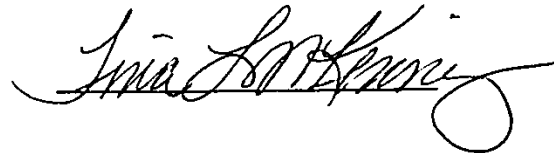

Tina L. McKinney
Signature of Statutory Agent

IN WITNESS WHEREOF, the following incorporator have signed these Articles of
Incorporation, intending that they become effective as of this date: March 31, 1997.

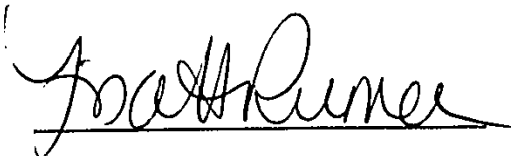
Printed Name

Signature

Tina L. McKinney



THE AFORESIGNED, Tina L. McKinney, having shown a Florida driver's license as proof of
identification, has SWORN TO AND SUBSCRIBED before me, this 31 day of March, 1997.



NOTARY PUBLIC

STATE OF FLORIDA

My Commission Expires:



LISA A. RUMER
My Comm. Exp. 12/22/2000
Bonded By Service Ins
No. CCG09656
☒ Personally Known ☐ Other I.D.