J. WENDELL WHITEHOUSE
ATTORNEY AT LAW
445 SOUTH COMMERCE AVENUE
SEBRING, FLORIDA 33870

(941) 471-0200 FAX (941) 471-2019

July 1, 1997

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

Re: GATOR TITLE INSURANCE COMPANY, INC.

300002231363--6 -07/07/97--01111--005 ****122.50 ****122.50

Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

I Wendell Whitehouse

JWW:pm Enclosures

ONSECRETALED

97 JUL -7 PM 12: 25

ARTICLES OF INCORPORATION

OF

GATOR TITLE INSURANCE COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: GATOR TITLE INSURANCE COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 445 S. Commerce Avenue, Sebring, Florida 33870.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing Title Insurance services together with engaging in all lawful business permitted to a corporation organized under the Fiorida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 445 S. Commerce Avenue, Sebring, Florida, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

WITNESS my hand and official seal this 30 day of June, 1997.

Patricia Molinais
Notary Public OFFICIAL NOTAR

STATE OF FLORIDA COUNTY OF HIGHLANDS

OFFICIAL NOTARY SEAL
PATRICIA MOLINARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436258
MY COMMISSION EXP. FEB. 4,1999

Before me personally appeared JUDY K. WARRICK, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30 day of June, 1997.

Notary Public

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PATNIC TO MOLETING TO PLORIDA

NOTARY PUBLIC TO THE OF FLORIDA

COMMISSION FOR UT 436258

MYCHIMMISSION EXP. FEB. 4,1999

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of GATOR TITLE INSURANCE COMPANY, INC., and who did take an oath.

DATED this 30[†] day of June, 1997.

KENDELL WHITEHOUSE

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

J. Wendell Whitehouse

445 S. Commerce Avenue

Sebring, Florida 33870

Judy K. Warrick

405 Magnolia Avenue

Sebring, Florida 33870

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

J. Wendell Whitehouse

445 S. Commerce Avenue

Sebring, Florida 33870

Judy K. Warrick

405 Magnolia Avenue

Sebring, Florida 33870

ARTICLE VIII, AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Artistes of the

30 day of June, 1997.

WENDELL WHITEHOUSE

JUDY K. WARRICK

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30 day of June, 1997.

Notary Public

OFFICIAL NOTARY SEAL
PATRICIA MOLIMARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436258
MY COMMISSION EXP. FEB. 4,1999