

OFFICE  
240 N. WASHINGTON BLVD.  
SUITE. 325  
SARASOTA, FL 34236

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POST OFFICE BOX  
4234  
SARASOTA, FL 34230-4234

Attorneys Title Insurance Fund Inc.  
Leon Branch  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301  
attn: Barbara Keys

1 800 848 7890

Dear Barbara,

Please take the necessary steps to file a corporation. I have enclosed the following:

1. Check # 1755 in the Amount of \$15.00 payable to the Fund;
2. Check # 1756 in the Amount of \$122.50 payable to Florida Department of State,  
\$35.00 Filing Fee,  
\$35.00 Designation of Registered Agent,  
\$52.50 Certified Copy of Articles of Incorporation;
3. 2 Copies of Article Incorporation;
4. 2 Copies of Designation of Registered Agent;
5. Transmittal Letter;

Thank you, your assistance is sincerely appreciated.

Sincerely yours,

*Michael J. Quicker*  
Michael J. Quicker, Esq.

FILED  
98 APR 16 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002491147--4  
-04/16/98--01097--022  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
98 APR 16 PM 2:00  
DEPT. OF CORPORATION

MJQ:  
enc.:

FILED

98 APR 16 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE OF INCORPORATION

### ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE: FRANKLIN RESOURCE SYSTEMS,  
INC.

### ARTICLE II. CORPORATE ADDRESS

THE INITIAL STREET ADDRESS OF THE CORPORATION IS 240 N. WASHINGTON  
BLVD., SUITE 325, SARASOTA, FLORIDA 34236. THE MAILING ADDRESS OF THE  
CORPORATION IS P.O. BOX 4234, SARASOTA, FLORIDA 34230-4234.

### ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING IS SEVEN THOUSAND FIVE HUNDRED (7,500)  
SHARES OF COMMON STOCK, HAVING A ONE & 00/100 DOLLAR (\$1.00) PAR VALUE.

### ARTICLE IV. INITIAL REGISTERED OFFICE & REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE  
CORPORATION IS 240 N. WASHINGTON BLVD., SUITE 325, SARASOTA, FLORIDA  
34236 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT  
THAT ADDRESS IS: MICHAEL J. QUICKER, ESQ.

### ARTICLE V. SUBSCRIBERS

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF  
INCORPORATION AS A SUBSCRIBER IS:

MICHAEL J. QUICKER, ESQ.

240 N. WASHINGTON BLVD., SUITE 325

SARASOTA, FLORIDA 34236

### ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE  
STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

## ARTICLE VI. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE STARTING ON THE DATE THESE ARTICLES OF INCORPORATION ARE FILED WITH THE FLORIDA DEPARTMENT OF STATE..

## ARTICLE VI. DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAME AND STREET ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

MICHAEL J. QUICKER, ESQ.  
240 N. WASHINGTON BLVD., SUITE 325  
SARASOTA, FLORIDA 34236

## ARTICLE VIII. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BYLAWS SHALL BE ADOPTED, ALTERED, AMENDED OR REPEALED AS PROVIDED THEREIN.

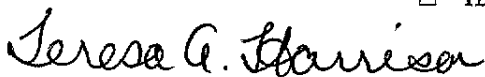
IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLE OF INCORPORATION ON APRIL 14, 1998

  
MICHAEL J. QUICKER, ESQ.

STATE OF FLORIDA  
COUNTY OF SARASOTA

SUBSCRIBED AND SWORN TO BEFORE ME ON APRIL 14, 1998, BY MICHAEL J. QUICKER, ESQ., WHO

☒ IS PERSONALLY KNOWN TO ME, OR  
☐ HAS PRODUCED A FLORIDA ID CARD OR DRIVERS LICENSE, OR



NOTARY PUBLIC - STATE OF FLORIDA

AFFIX SEAL



TERESA A. HARRISON  
My Comm Exp. 1/21/2001  
Bonded By Service Ins  
No. CC614798

☒ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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: FRANKLIN RESOURCE SYSTEMS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: MICHAEL J. QUICKER  
STREET ADDRESS: 240 N. WASHINGTON BLVD., SUITE 325  
CITY, STATE AND ZIP: SARASOTA, FLORIDA 34236

*HAVING BEEN NAMED AS REGISTERED AGENT 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.*

  
(SIGNATURE)

DATED: APRIL 14, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32317

**FILED**  
98 APR 16 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA