

P980000 46176

JANICE HOUFF

Requestor's Name

FIRST AMERICAN EXCHANGE CORP  
2075 CENTRE POINTE BLVD.

Address

TALL., FL 32308 402-4101

City/State/Zip

Phone #

Office Use Only

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

1. FIRST AM. EXCHANGE CORP.

(Corporation Name)

(Document #)

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(Corporation Name)

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File 2nd

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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

98 MAY 21 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

98 MAY 21 PM 4:31

DEPARTMENT OF  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

1800 929

402-4101

Janice

Dmc 5/22/98

ARTICLES OF INCORPORATION

**FILED**

OF

98 MAY 21 PM 4:31

FIRST AMERICAN EXCHANGE CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FIRST AMERICAN EXCHANGE CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 2075 Centre Pointe Boulevard, Tallahassee, Florida 32308.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE CENT (\$0.01) per value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2075 Centre Pointe Boulevard, Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation at that address is John T. LaJoie.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

Michael W. Conway

c/o First American Title Insurance Company  
2075 Centre Pointe Boulevard  
Tallahassee, Florida 32308

ARTICLE VI - INCORPORATOR

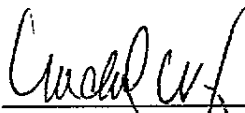
The name and address of the person signing these Articles is as follows:

Michael W. Conway                      c/o First American Title Insurance Company  
2075 Centre Pointe Boulevard  
Tallahassee, Florida 32308

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Michael W. Conway, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of FIRST AMERICAN EXCHANGE CORPORATION.

  
\_\_\_\_\_  
John T. LaJoie

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of FIRST AMERICAN EXCHANGE CORPORATION.

  
\_\_\_\_\_  
Michael W. Conway