Joseph N. Perlman

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Practice Limited to: Personal Injury Law Real Estate

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Business/Commercial Law Civil Litigation

*Also Admitted in Ohio

Certified Circuit Court Mediator

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August 7, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32304

Re: Suncoast Title Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee		\$ 35.00
Registered Agent Fee		35.00
Certified Copy	•	<u>50.50</u>
Total Due		- \$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Joseph N. Perlman, Esquire

JNP/wr Enc

suncoast\articles

ARTICLES OF INCORPORATION OF SUNCOAST TITLE SERVICES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation

Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is SUNCOAST TITLE SERVICES, INC.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to perform real estate transactions and to do very other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7,500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

1101 South Belcher Road, Suite B Largo, Florida 33771

The name and address of the Registered Agent of this Corporation is:

Joseph N. Perlman, Esquire 1101 South Belcher Road, Suite B Largo, Florida 33771

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

NAME

ADDRESS

JOSEPH N. PERLMAN

1101 South Belcher Road, Suite B Largo, Florida 33771

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Joseph N. Perlman 1101 South Belcher Road, Suite B Largo, Florida 33771

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

of this / day of August, 1998.

JOSEPH W. PERLMAN

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registere	d Agent to accept	t sample of nroc	ess for SUNCOAST
I HEREBY ACCEPT the designation of negistere	d Watcehi	e set aree or broc	292 101 5 0110 0125 1

TITLE SERVICES, INC.

JOSEPH/N. PERLMAN

STATE OF FLORIDA) ss COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared, JOSEPH N. PERLMAN, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County,

Notary signature

Florida, this

WENONA RITTER
MY COMMISSION # CC446335 EXP

oday of August, 1998.

MATER 19, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

My Commission expires:

98 SEP 18 AM 11: 1

DIVISION OF CORPORATIONS

STATE OF FLORIDA) so COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, JOSEPH N. PERLMAN, personally appeared known to me to be the person who executed the foregoing Articles of SUNCOAST TITLE SERVICES, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County,

Florida, this day of August, 1998.

Notary signature

My Commission expires:

