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LAW OFFICE OF  
SEELEY & KARATINOS, P.A.

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Of Counsel:  
Nicholas E. Karatinos (813) 823-1550

December 18, 1998

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

600002717866--8  
-12/21/98--01106--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

To whom it may concern:

Enclosed please find Articles of Incorporation for Granite Title Company, an Acceptance by Registered Agent, a check #952 made out in the amount of \$122.50.

This Corporation is to go into effect **January 1, 1999.**

Please file the articles and return the Certificate to me at the address on the letterhead of this letter. Should you have any questions please contact me at that same address or the above telephone number.

**EFFECTIVE DATE**

Sincerely Yours

01-01-99



Gregory B. Seeley  
Attorney for Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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R. Purinton DEC 23 1998

**ARTICLES OF INCORPORATION  
OF  
GRANITE TITLE COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator, who is a Florida resident who is able to contract and desiring to form a corporation under Chapters 607 of Florida statutes, adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation shall be Granite Title Company

**ARTICLE II: PURPOSE**

The purpose for which this corporation is organized is to conduct any legal business, including that of a Real Estate Title Insurance Agency.

**ARTICLE III: DURATION**

This corporation shall have perpetual existence.

**EFFECTIVE DATE**  
01-01-99

**ARTICLE IV: CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares with no par value.

**ARTICLE V: REGISTERED OFFICE**

The initial Registered Office of the corporation is located at 562 1<sup>st</sup> Avenue North St Petersburg FL 33701.

**ARTICLE VI: REGISTERED AGENT**

The initial Registered Agent of the corporation is Gregory B. Seeley, Esq at 562 1<sup>st</sup> Avenue North St. Petersburg FL 33701.

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is Gregory B. Seeley at 562 1<sup>st</sup> Avenue North St Petersburg FL 33701.

**ARTICLE VIII: DIRECTORS**

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

**ARTICLE IX: PRINCIPAL OFFICE**

The Corporations Principal office shall be 28163 Route #19  
North Suite 302 Clearwater, FL 34621.

**ARTICLE X: PRINCIPAL PLACE OF BUSINESS**

The Principal place of business shall be 28163 Route #19  
North Suite 302 Clearwater, FL 34621.

**ARTICLE XI: EFFECTIVE DATE**

The effective date of incorporation shall be January 1<sup>st</sup> 1999.

IN WITNESS WHEREOF the Incorporator has hereunto set his  
hands on this 18th day of December, 1998.

  
Gregory B. Seeley  
Incorporator

Gregory B. Seeley, who is personally known to me or who has  
produced a driver's license as identification, appeared and signed  
these Articles of Incorporation on this 18th day of December, 1998.

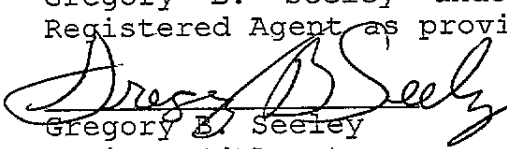


  
Notary Public

My Commission Expires: 8/24/02

**ACCEPTANCE BY REGISTERED AGENT**

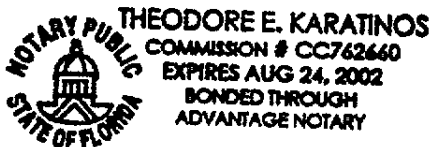
Gregory B. Seeley, hereby accepts the position of Registered  
Agent, satisfying Florida Statute Section 607.0501. Further  
Gregory B. Seeley understands and accepts the duties of a  
Registered Agent as provided in Florida Statute Section 607.0505.

  
Gregory B. Seeley  
Registered Agent

Gregory B. Seeley, has produced a driver's license as  
identification, appeared and signed this Acceptance on this 18th  
day of December, 1998.

  
Notary Public

My Commission Expires 8/24/02



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS