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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

January 14, 1999

CT CORPORATION SYSTEM

SUBJECT: AGENCY OF FLORIDA, INC.

Ref. Number: W9900001000

We have received your document for AGENCY OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

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Letter Number: 599A00001846

The Assure Property for Pro Tracy Smith **Document Specialist**

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

PROTITLE Agency of Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: PROTITLE Agency of Florida, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 2247 PALM BEACH LAKES BLVD, SUITE 220, WEST PALM BEACH, FLORIDA 33409

THIRD: The number of shares the corporation is authorized to issue is: 200

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

James J. Conway, III

C/O TITLESERV 9 West 57th Street, New York, NY 10019

SIXTH: The name and address of each incorporator is:

Barbara A. Dawson

1633 Broadway, New York, NY 10019

Signature of Incorporator

Barbara A. Dawson

Date: January 8, 1999

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

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(FL001 - 5/11/98)

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