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RYAN & RYAN

ATTORNEYS AT LAW  
A PROFESSIONAL ASSOCIATION  
11891 U.S. HIGHWAY ONE, STE. 201  
NORTH PALM BEACH,  
FLORIDA 33408

FILED

99 JAN 14 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHONE: (561) 691-1766  
FAX: (561) 691-1355

JAMES D. RYAN

January 11, 1999

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

500002741355--3  
-01/14/99--01044--014  
\*\*\*122.50 \*\*\*\*\*78.75

RE: Articles of Incorporation  
Fox Title Group, Inc.

Dear Sir/Madame:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, along with our check in the amount of \$122.50. Also enclosed is a self-addressed envelope for your convenience.

If you have any questions, please feel free to contact our office.

Sincerely,

*Marlene Bennett*

Marlene Bennett  
Assistant to James D. Ryan

P. Hall  
JAN 20 1999  
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**ARTICLES OF INCORPORATION  
OF  
FOX TITLE GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE  
Corporate Name**

The name of the Corporation is FOX TITLE GROUP, INC.

**ARTICLE TWO  
Duration**

The duration of the Corporation shall be perpetual.

**ARTICLE THREE  
Purpose**

The purpose for which the Corporation is initially organized includes the transaction of any or all lawful business for which corporations may be incorporated under Florida law including but not limited to the operation of a title insurance agency.

**ARTICLE FOUR  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is 7,500 shares of common stock having a par value of \$.10 each.

**ARTICLE FIVE  
Preemptive Rights**

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right to purchase at the par value thereof, a pro rata portion of any Stock of any class that the Corporation may issue or sell, whether or not exchangeable for any Stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of Stock of the

Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof.

**ARTICLE SIX**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 11891 U.S. One , Suite 201, North Palm Beach, Florida 33408. The registered agent at that address is JAMES. D. RYAN.

**ARTICLE SEVEN**  
**Initial Board of Directors**

The Corporation shall have One director initially. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws adopted by the Corporation. The names and addresses of the initial director is:

Loren Robin

**ARTICLE EIGHT**  
**Incorporator**

The name and address of the Incorporator is:

Loren Robin  
11891 U.S. Highway One  
North Palm Beach, Florida 33408

**ARTICLE NINE**  
**By-Laws**

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws, is reserved to the Directors.

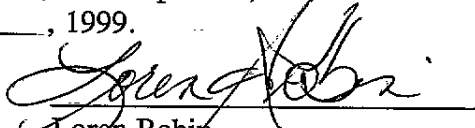
**ARTICLE TEN**  
**Indemnification**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE ELEVEN**  
**Amendment**

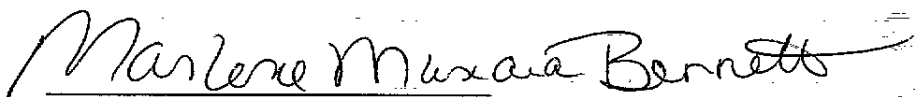
These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding shares entitled to vote, or may be amended by all of the Directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this 8 day of JAN, 1999.

  
Loren Robin  
Incorporator

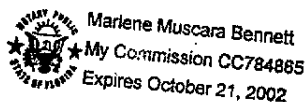
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8 day of Jan., 1999 by Loren Robin, as Incorporator, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC

Marlene Muscara Bennett  
PRINTED NAME

My Commission Expires:  
[NOTARIAL SEAL]



STATE OF FLORIDA  
DEPARTMENT OF STATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes:

FOX TITLE GROUP, INC., a corporation organized under the laws of the State of Florida  
with its principal office at 9131 N. Military Trail, Suite 109, Palm Beach  
Gardens, Fl. 33410, has named JAMES. D. RYAN  
of 11891 U.S. Highway One, North Palm Beach, Florida 33408 of the County of Palm Beach,  
State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during  
prescribed hours; to post my name (and any other officers of said Corporation authorized to accept  
service of process at the above Florida designated address) in some conspicuous place in my  
office as required by law.

  
JAMES. D. RYAN  
Registered Agent