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SCOTT  
ROYCE

ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

January 25, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

000002757440--9  
-01/28/99-01062-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SRH TITLE COMPANY, File # 37702

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for SRH Title Company, together with an extra copy for certification and return. Please file these Articles and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$78.75 to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

TOTAL: \$78.75

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

*Cindy T. Hartman*

Cindy T. Hartman,  
Assistant to Richard K. Barra

Enclosures  
K:\FILES\RK\B37702\DOS LTR.frm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 28 PM 1:12

ARTICLES OF INCORPORATION  
OF  
SRH TITLE COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 PM 1:12

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be SRH TITLE COMPANY.

ARTICLE II

The principal office and mailing address of the Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is RICHARD K. BARRA.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

J. RICHARD HARRIS  
4400 PGA Boulevard, Suite 800  
Palm Beach Gardens, Florida 33410

RICHARD K. BARRA  
4400 PGA Boulevard, Suite 800  
Palm Beach Gardens, Florida 33410

ARTICLE VIII

The name and address of the Incorporator is as follows:

RICHARD K. BARRA  
4400 PGA Boulevard, Suite 800  
Palm Beach Gardens, Florida 33410

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of SRH TITLE COMPANY for the uses and purposes aforesaid this 25 day of January, 1999.

  
RICHARD K. BARRA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of January, 1999, by  
RICHARD K. BARRA.

NOTARY PUBLIC

Cindy T. Hartman

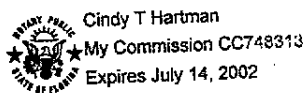
(SEAL)

Cindy T. Hartman

(Print Name)

My commission expires: July 14, 2002

Commission No. CC784313



Personally Known ☒ OR Produced Identification \_\_\_\_  
Type of identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

\* \* \* \* \*

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that SRH TITLE COMPANY desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, has named RICHARD K. BARRA located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 25 day of January, 1999.

  
RICHARD K. BARRA,  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 PM 1:12