

P99000025366

R.M. Sandrie
Requestor's Name
12559 Caron Dr.
Address
Jacksonville, FL 32258
City/State/Zip Phone #
Ph. 904-731-5400

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Realty Title Insurance Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

99 MAR 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

400002811954--9
-03/19/99--01003--003
*****78.50 *****78.50

Dmc 3/19/99

Examiner's Initials

ARTICLES OF INCORPORATION

OF

REALTY TITLE INSURANCE CORP

FILED

99 MAR 19 PM 12:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **REALTY TITLE INSURANCE CORP** whose address is **1045 Jenks Avenue - Panama City, Florida 32401**.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of filing by the Secretary of State of Florida. The Corporation should exist perpetually.

ARTICLE III -PURPOSE

This corporation is organized for the purpose of transacting of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is:

Dean R. Holder
1045 Jenks Avenue
Panama City, FL 32401

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The names and addresses of the initial directors are:

R. M. Sandrie
3254 Country Club Drive
Lynn Haven, FL 32444

Dean R. Holder
4045 Ilex Circle
Panama City, FL 32405

ARTICLE VII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Dean R. Holder
4045 Ilex Circle
Panama City, FL 32405

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the BYLAWS of the corporation shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any BYLAWS of the corporation adopted by the shareholders provide that the BYLAWS of the corporation shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI - DIRECTORS COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its directors and members for their services as directors, and to fix the basis and conditions upon which compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII - 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.

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding , at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15th day of March, 1999.

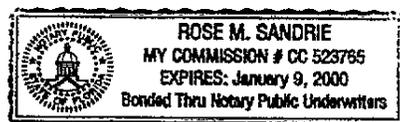
Dean R. Holder

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Dean R. Holder, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of March, 1999.

Rose M. Sandrie
Notary Public, State of Florida
My Commission Expires: 1-9-00



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

FILED

99 MAR 19 PM 12:15

Pursuant to chapter 48.091, Florida Statutes, the following is submitted:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REALTY TITLE INSURANCE CORP desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Bay, State of Florida, has named Dean R. Holder, located at 1045 Jenks Avenue, Panama City, FL 32401, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

Dean R. Holder

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Dean R. Holder, known to me and known by me to be the person who executed the foregoing Certificate of Acceptance of Registered Agent, and he acknowledged before that he executed the Certificate of Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of March, 1999.

Rose M. Sandrie
Notary Public, State of Florida
My Commission Expires: 1-9-00

