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## Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
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ALLIED TITLE INSURANCE, INC.

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*Amended And Restated*

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ALLIED TITLE INSURANCE, INC.**

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07 MAR 13 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Allied Title Insurance, Inc. (the "Corporation"), a corporation organized and existing under the Business Corporation Act (the "Act") of the State of Florida, does hereby certify:

I. The Corporation, pursuant to the provisions of Section 607.1007 of the Act, hereby adopts these Amended and Restated Articles of Incorporation which accurately restate and integrate the Amended and Restated Articles of Incorporation filed on July 18, 1991 and all amendments thereto that are in effect to date as permitted by Section 607.1007 of the Florida Statutes.

II. Each amendment made by these Amended and Restated Articles of Incorporation (the "Restated Articles") has been effected in conformity with the provisions of the Act, and the Restated Articles and each amendment thereto were duly approved and adopted by written consent of the Corporation's Board of Directors and Shareholders dated March 6, 2007.

III. The original Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the Restated Articles which are as follows:

1. **Name.** The name of the corporation is **Allied Title Insurance Agency, Inc.** (the "Corporation").

2. **Corporate Address and Registered Office and Agent.** The mailing address and principal office of the Corporation is 5314 Lemon Street, New Port Richey, Florida 34652. The address of the Corporation's registered office in the State of Florida is 3401 W. Cypress Street, Tampa, Florida 33607. The name of its registered agent at such address is Harold Hickman.

3. **Purpose.** The nature of the business and the purpose for which the Corporation is formed are to engage in any lawful act or activity for which a corporation may be organized under the Act.

4. **Authorized Shares.** The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of Common Stock, \$5.00 par value per share.

5. **Liability for Monetary Damages.** No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

6. **Indemnification.** The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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IN WITNESS WHEREOF, the undersigned President has executed these Amended and Restated Articles of Incorporation this 7<sup>th</sup> day of March 2007.

  
\_\_\_\_\_  
J. R. Smith, President