

P040000 89396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

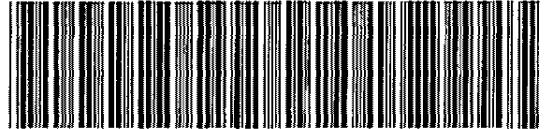
(Business Entity Name)

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6-9

ACCOUNT FILING COVER SHEET

Account Number: 0721-00000-307

Reference: 2448
(Sub Account)

Date: 6-28

Requestor Name: Attorneys' Title Insurance Fund, Inc.
Address: 1965 Capital Circle NE
Tallahassee, Florida 32308
Telephone: 850-222-2785
Contact: Barbara Keys

Corporation Name: Barbara Keys Investments, Inc.

Document Number: _____
(If Applicable)

Authorization: Barbara Keys

XXXX Certified Copy (1-9)
____ Certificate of Status (1-9)
____ Plain Stamped Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BLUE BELLE INVESTMENTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I
Name**

The name of the Corporation shall be **BLUE BELLE INVESTMENTS, INC.**

**ARTICLE II
Purpose**

The Corporation shall have the power to engage in any lawful business.

**ARTICLE III
Effective Date**

These Articles of Incorporation shall be effective on the date of filing.

**ARTICLE IV
Principal Office**

The principal place of business address of this Corporation shall be 1395 Panther Lane, #300, Naples, Florida, 34109, and the mailing address shall be 1395 Panther Lane, #300, Naples, FL 34109.

**ARTICLE V
Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock.

**ARTICLE VI
Registered Agent**

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Naples, Florida, 34109.

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REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE VII
Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Timothy G. Hains, 1395 Panther Lane, # 300, Naples, Florida, 34109.

**ARTICLE VIII
Amendment**

The 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.

**ARTICLE IX
Amendment of Bylaws**

The Bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of June, 2004.


Timothy G. Hains, as Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **BLUE BELLE INVESTMENTS, INC.**
2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc.
1395 Panther Lane, # 300
Naples, Florida 34109

By: _____

Timothy G. Mains
Timothy G. Mains, Incorporator

Date: June 7, 2004

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: June 7, 2004.

**NAPLES-LAWDOCK, INC., a Florida
corporation**

By: _____

Timothy G. Mains
Timothy G. Mains, Its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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