

Catherine B. Palumbo, P.A.

ATTORNEY AND COUNSELLOR AT LAW
P.O. Box 372100
DALLMAN BRANCH, FL 32937-0100
(407) 770-0700

FILED
MAR 29 1996
TALLAHASSEE, FL

P96000037019

March 27, 1996

Secretary of State
Corporation Division
State Of Florida
Tallahassee, Florida 32304

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-03/29/96--01119--009
****122.50 ****122.50

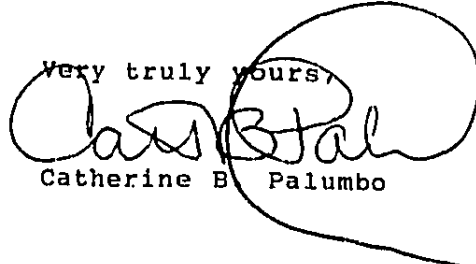
RE: BREVARD SOUTH TITLE & GUARANTY, INC.

TO WHOM IT MAY CONCERN:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Brevard South Title & Guaranty, Inc. Also enclosed is a check in the amount of \$122.50.

Please return the certified copy of Articles of Incorporation to the above address.

Very truly yours,



Catherine B. Palumbo

Enclosures

4/5/96

TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

CATHERINE B. PALUMBO
POST OFFICE BOX 372190
SATELLITE BEACH, FL 32937-0190

SUBJECT: BREVARD SOUTH TITLE & GUARANTY, INC.
Ref. Number: W96000007362

We have received your document for BREVARD SOUTH TITLE & GUARANTY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00015610

ARTICLES OF INCORPORATION

of

BREVARD SOUTH TITLE & GUARANTY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent in contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BREVARD SOUTH TITLE & GUARANTY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Catherine B. Palumbo</u>		
ADDRESS	<u>112 W. New Haven Avenue</u>		
CITY	<u>Melbourne</u>	STATE <u>FLORIDA</u>	ZIP <u>32901</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BREVARD SOUTH TITLE & GUARANTY, INC.</u>		
ADDRESS	<u>112 West New Haven Avenue</u>		
CITY	<u>Melbourne</u>	STATE <u>FLORIDA</u>	ZIP <u>32901</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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). The names and addresses of the initial director(s) of the corporation are as follows:

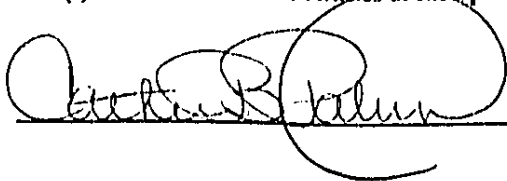
NAME	<u>Catherine B. Palumbo</u>		
ADDRESS	<u>112 W. New Haven Avenue</u>		
CITY	<u>Melbourne</u>	STATE <u>FLORIDA</u>	ZIP <u>32901</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CATHERINE M. PALUMMO		
ADDRESS	112 West New Haven Avenue		
CITY	NAUBOROUGH	STATE	FLORIDA ZIP 32901
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of April, 1996.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature	Form of Identification
Signature	Form of Identification
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

_____ NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____ 19_____.
 _____ Notary Signature
 _____ Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BREVARD SOUTH TITLE & GUARANTY, INC.
(name of corporation)

FILED
SEP 23 11 04 AM '93
TALLAHASSEE, FLORIDA

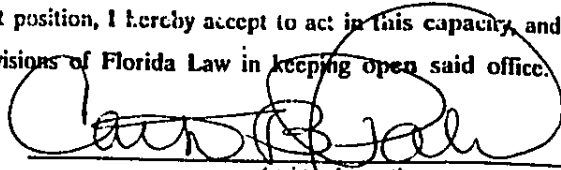
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 112 West New Haven Avenue
Melbourne, Florida 32901

has named Catherine B. Palumbo
located at the aforesaid address, as its Registered 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; and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

CATHERINE B. PALUMBO