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ATTORNEY AT LAW

5455 JAEGER ROAD  
SUITE B  
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January 4, 2000

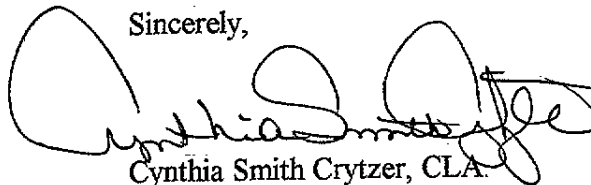
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/07/00--01083--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for Diamond Titles, Inc. a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$87.50 representing your filing fee. Please forward a copy of the filed Articles and Certificate to me upon filing. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,



Cynthia Smith Crytzer, CLA  
Certified Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**DIAMOND TITLE, INC.**

The undersigned subscriber to these Articles of Incorporation, Charles C. Lehman, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is Diamond Title, Inc. The principal office and mailing address of the corporation is 5455 Jaeger Road, Naples, FL 34109.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 5455 Jaeger Road, Suite B, and the name of the initial registered agent of the Corporation at that address is Charles C. Lehman. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

## **ARTICLE VI**

### **DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The following shall constitute the initial Board of Directors of this Corporation:

**Charles C. Lehman  
Cynthia Smith Crytzer**

## **ARTICLE VIII**

### **INCORPORATORS**

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

**Charles C. Lehman  
5455 Jaeger Road  
Naples, FL 34109**

**Cynthia Smith Crytzer  
5455 Jaeger Road  
Naples, FL 34109**

**ARTICLE IX**

**BY-LAWS**

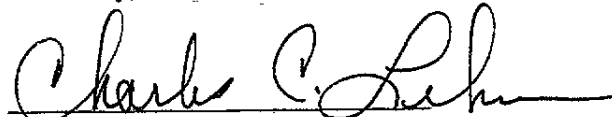
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 3 day of January, 2000.

  
Charles C. Lehman

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles C. Lehman, to me known to me and known by me to the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

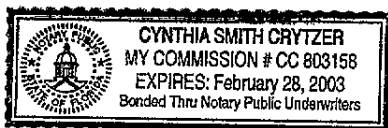
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of January, 2000.

  
NOTARY PUBLIC

State of Florida at Large

*Personally Known*  
My commission expires:

(SEAL)



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

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

That Diamond Title, Inc., 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 Collier, State of  
Florida, has named Charles C. Lehman located at 5455 Jaeger Road, Naples, FL, as its agent to  
accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
Charles C. Lehman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA