

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Neitherton

500003137225--8
-02/16/00--01053--005
*****78.75 *****78.75

CORPORATION(S) NAME

Stephens Title Co.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 02/16/00
Availability _____
Document _____
Examiner _____
Updater _____ **FILE FIRST**
Verifier _____
Acknowledgement _____
W.P. Verifier _____

RECEIVED
02 FEB 16 AM 11:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEPHENS TITLE CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: STEPHENS TITLE CO.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 117 NE Fifth Avenue, Delray Beach, FL 33483

THIRD: The number of shares the corporation is authorized to issue is: 100 NPV.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:


Vincent A. Smyth

117 NE Fifth Avenue
Delray Beach, FL 33483

SIXTH: The name and address of each incorporator is:

Karen Nora

143 Main Street
Huntington, NY 11743

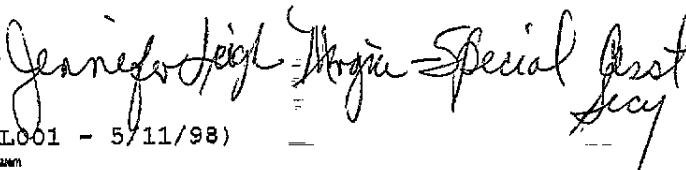

Karen Nora, Incorporator

Date: February 10, 2000

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By


(FL001 - 5/11/98)

CT 9/2000

Date

2/10/00