

PH00000089546

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

PHOENIX TITLE SERVICES, INC.,

(Proposed corporate name - must include suffix)

400003399514--9
-09/20/00--01072--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

 \$70.00

Filing Fee

 X \$78.75

Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Sharon J. Walker, Esquire

Name (printed or typed)

901 South State Road 7, Suite 260

(Address)

Hollywood, Florida 33023

(City, State & Zip)

(954) 964-3020

(Daytime Telephone number)

FILED
IN CLERK OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 PM 12:56

NOTE: Please provide the original and one copy of the articles.

9/21/00

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the corporation shall be:
Phoenix Title Services, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
901 South State Road 7
Suite 260
Hollywood, FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

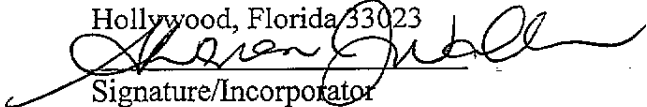
The name and Florida street address of the initial registered agent are:

Sharon J. Walker
901 South State Road 7, Suite 260
Hollywood, Florida 33023

ARTICLE V INCORPORATOR

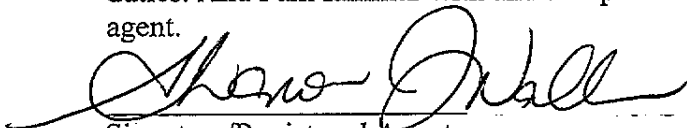
The name and address of the incorporator to these Articles of Incorporation are:

Sharon J. Walker
901 South State Road 7, Suite 260
Hollywood, Florida 33023


Signature/Incorporator

Date 9/15/00

Having been named as the 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 relating to the proper and complete performance of my duties. And I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

Date 9/15/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 PM 12:56