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ATTORNEY AT LAW
4141 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33713
(ALSO ADMITTED TO PENNSYLVANIA BAR)
TELEPHONE 813 327-7526

September 27, 2000

FILED
00 OCT 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/29/00--01008--008
****122.50 ****78.75

RE: SURECLOSE OF FLORIDA, INC.

Dear Sir:

I am enclosing the original and one (1) copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for \$122.50 in payment of the following:

Filing Fee	\$35.00
One (1) Certified Copy	\$52.50
Registration of Registered Agent	\$35.00

Please certify the executed copy of the Articles of Incorporation and return it to me.

Thank you for your attention to this matter.

Very truly yours,


EDWARD T. CULBERTSON

ETC/as
Enclosures

✓ T. Burch OCT 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2000

EDWARD T. CULBERTSON
4141 CENTRAL AVE
ST PETERSBURG, FL 33713

SUBJECT: SURECLOSE OF FLORIDA, INC.
Ref. Number: W00000023791

We have received your document for SURECLOSE OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00052048

FILED

00 OCT 16 AM 9:58

AMENDED ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SURECLOSE OF FLORIDA, INC.

The undersigned hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I.

The name of the corporation is SURECLOSE OF FLORIDA, INC.

II.

This corporation is organized for the purpose of handling real estate closings, including, but not limited to, coordinating financing, agents, inspections, insurance, claims, documentations, and all other aspects of a transfer between parties, within and without the state of Florida, and for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Chapter 607.

III.

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock. The subscription of said stock shall be paid for in lawful money of the United States of America, or in other property, exclusive of stock or securities. In the event that any such property exchanged for stock has no easily certifiable value, such valuation shall be fixed by the Board of Directors at the regular or special meeting called for that purpose. The corporation may increase its capital stock to any amount that may at any time be authorized by law.

IV.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

V.

The mailing and street address of this corporation's principal office and of its initial registered office is 3401 W. Cypress St., Suite 202 Tampa, Florida 33607, and the initial registered agent at that address is Harold Hickman.

VI.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation, and the name and address of the person signing these Articles is:

Kevin M. Hussey
4134 Central Ave.
St. Petersburg, Fl 33711

VII.

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

VIII.

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IX.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 11th day of October, 2000.


Kevin M. Hussey

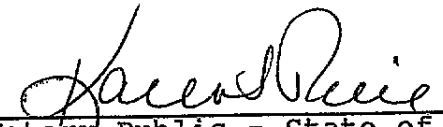
Having been named as Registered Agent and to accept service of process for this corporation at the address designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Harold Hickman

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, this day personally appeared KEVIN M. HUSSEY, to me well known to be the individual described in and who executed the above and foregoing Articles of Incorporation of SURECLOSE OF FLORIDA, INC., he acknowledged before me that he executed the Articles freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg last mentioned County and State, this 11th day of October, 2000.


Notary Public - State of Florida
My Commission expires:

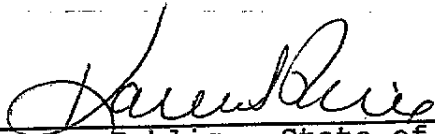


Karen S. Price
MY COMMISSION # CC821967 EXPIRES
May 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, this day personally appeared HAROLD HICKMAN, to me well known to be the individual described in and who executed the above and foregoing Articles of Incorporation of SURECLOSE OF FLORIDA, INC., he acknowledged before me that he subscribed his signature to the foregoing Articles of Incorporation as accepting the designation as Resident Agent for said corporation, freely and voluntarily.

WITNESS my hand and official seal at Tampa, last mentioned County and State, this 11th day of October, 2000.



Notary Public - State of Florida
My Commission expires:



Karen S. Price
MY COMMISSION # CC821967 EXPIRES
May 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.