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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: 0721 00000 307

REFERENCE: 5393
(Sub Account)

DATE: 12-27-00

REQUESTOR NAME: ATTORNEYS' TITLE INSURANCE FUND, INC.

ADDRESS: 660 East Jefferson St., Suite 200
Tallahassee, FL 32301

TELEPHONE: 850 - 222-2785 ext.

CONTACT NAME: Barbara Keys

CORPORATION NAME: NEP Consulting & Design Services, Inc.

DOCUMENT NUMBER
(If applicable)

AUTHORIZATION: [Signature]

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-12/28/00--01003--006
*****70.00 *****70.00

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

☐ Call When Ready ☒ Call if Problem
☒ Walk In ☐ Will Wait
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RECEIVED
00 DEC 27 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-21

**ARTICLES OF INCORPORATION
OF
NEP CONSULTING AND DESIGN SERVICES, INC.**

FILED
00 DEC 27 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is NEP CONSULTING AND DESIGN SERVICES, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 450 Royal Palm Way, Sixth Floor, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at the address is Drennen L. Whitmire, Jr. The principal office of this corporation and the mailing address of this corporation is 2698 Starwood Court, West Palm Beach, FL 33406.

Article VI

Initial Board of Directors

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Gary L. Seesholtz	2698 Starwood Court West Palm Beach, FL 33406
Christine C. Seesholtz	2698 Starwood Court West Palm Beach, FL 33406

Article VII

Incorporators

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

<u>Name</u>	<u>Address</u>
Christine C. Seesholtz	2698 Starwood Court West Palm Beach, FL 33406

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by

shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be upon filing of these Articles of Incorporation.

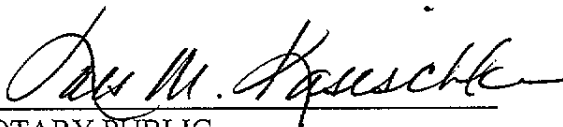
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of December, 2000.


CHRISTINE C. SEESHOLTZ, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 day of December, 2000 by CHRISTINE C. SEESHOLTZ, who is personally known to me or produced a Florida driver's license as identification and did not take an oath.



NOTARY PUBLIC

Printed Name of Notary: _____

Commission No.: _____

Commission Expiration: _____

(NOTARIAL SEAL)



Lois M Kasischke
My Commission CC603100
Expires December 27, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

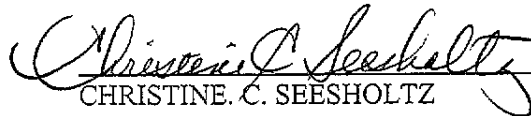
Pursuant to the provisions of Section 607.050, and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NEP DESIGN AND CONSULTING SERVICES, INC.
2. The name and address of the registered agent and office is:

Drennen L. Whitmire, Jr.
(NAME)

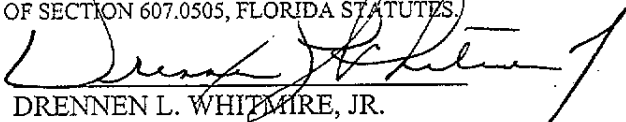
450 Royal Palm Way, Sixth Floor
(STREET ADDRESS)

Palm Beach, Florida 33480
(CITY/STATE/ZIP)


CHRISTINE C. SEESHOLTZ
TITLE Incorporator

DATE December 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


DRENNEN L. WHITMIRE, JR.

DATE December 20, 2000

seesholtz\nepArticles

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00 DEC 27 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA