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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

01-25-01

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)
Account Number : 104075003305
Phone : (561) 659-5990
Fax Number : (561) 659-6313

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Bankers Abstract & Land Title Insurance Agency, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2001

AKERMAN, SENTERFITT

SUBJECT: BANKERS ABSTRACT & LAND TITLE INSURANCE AGENCY, INC.
REF: W01000001935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000010635
Letter Number: 001A00004240

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2001

AKERMAN, SENTERFITT

SUBJECT: BANKERS ABSTRACT & LAND TITLE INSURANCE AGENCY, INC.
REF: W01000001935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

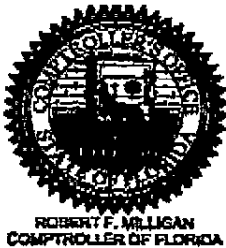
Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

FAX Aud. #: R01000010635
Letter Number: 001A00004240

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE 32399-0350

February 1, 2001

Ms. Barbara Grimaldi, Legal Assistant
Akerman, Senterfitt & Eidson, P.A.
Phillips Point East Tower, Suite 900E
777 South Flagler Drive
West Palm Beach, FL 33401

RE: Bankers Abstract & Land Title Insurance Agency

Dear Ms. Grimaldi:

Reference is made to your fax dated January 25, requesting approval of the above referenced corporate name, which is a wholly owned subsidiary of Palm Beach County Bank, Boynton Beach, Florida.

Section 655.922(2), Florida Statutes, exempts a financial institution, holding company, or its subsidiaries from the prohibition of using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name. Therefore, the Division of Banking will not object to the use of the above corporate name being registered to transact business in the State of Florida.

Sincerely,

Alex Hager
Director

AH/lam

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
BANKERS ABSTRACT & LAND TITLE INSURANCE AGENCY, INC.**

FIRST: The name of the Corporation is Bankers Abstract & Land Title Insurance Agency, Inc.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: This Corporation is authorized to issue one hundred thousand (100,000) shares of common stock, par value TEN CENTS (\$0.10) per share.

FIFTH: The street address of the initial Registered Office of this Corporation is c/o Akerman, Senterfitt & Eidson, P.A., 777 South Flagler Drive, Suite 900, East Tower, West Palm Beach, Florida, 33401, and the name of the initial Registered Agent of this Corporation at that address is Russell T. Kamradt, Esquire.

SIXTH: The street address of the principal office of the Corporation is 3717 Boynton Beach Boulevard, Boynton Beach, Florida, 33436.

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Russell T. Kamradt, Esquire
Florida Bar Number 262153
777 South Flagler Drive, Suite 900 East Tower
West Palm Beach, Florida 33401
Telephone (561) 659-5990

SEVENTH: This Corporation shall have six (6) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws of this Corporation but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are as follows:

Peter A. Rapaport
1557 North Ocean Boulevard
Palm Beach, Florida 33480

Dean J. Rosenbach
1124 Country Club Drive
North Palm Beach, Florida 33480

Calvin L. Cearley
15542 Cypress Park Drive
Wellington, Florida 33414

William R. Martin
4398 Caryota Drive
Boynton Beach, Florida 33436

Stormet C. Norem
2150 South Ocean Boulevard, 7-B
Delray Beach, Florida 33483

Jonathan F. Rapaport
2701 Tecumseh Drive
West Palm Beach, Florida 33409

EIGHTH: The names and offices of the initial officers of the Corporation are as follows:

William R. Martin, President & CEO
Nancy J. Minniear, Executive Vice President
Patricia A. Sheehan, Senior Vice President
Nancy J. Minniear, Secretary
Murray Grossman, Vice President

NINTH: The name and address of the Incorporator of this Corporation is Russell T. Kamradt, 777 South Flagler Drive, Suite 900, East Tower, West Palm Beach, Florida 33401.

TENTH: The duration of this Corporation is perpetual.

ELEVENTH: The effective date of this Corporation is January 25, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 1st day of February, 2001.



Russell T. Kamradt, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 1st day of FEBRUARY, 2001, by Russell T. Kamradt, who is personally known to me.



Elaine Bernstein
Commission # 02 512933
Expires Apr. 24, 2006
Bonded Firm
Atlantic Building Co., Inc.


Print Name:
Notary Public
Commission No.
My commission expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted: Bankers Abstract & Land Title Insurance Agency, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 777 South Flagler Drive, Suite 900, East Tower, West Palm Beach, Florida, 33401, as its initial Registered

Office and has named Russell T. Kamradt, Esquire, located at that address as its initial Registered Agent.



Russell T. Kamradt, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.



Russell T. Kamradt, Registered Agent

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