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C. Samuel Whitehead

Attorney-at-Law

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2575 Tamiami Trail
Port Charlotte, FL 33952

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Phone (941) 743-8998
Fax (941) 624-5362

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2001

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

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122.50 **78.75

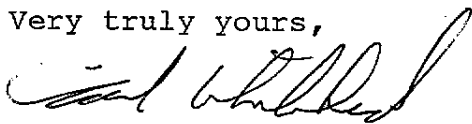
Greetings:

Please find enclosed the following:

1. Articles of Incorporation of Title Underwriting Audits of Florida, Inc.
2. Acceptance of Registered Agent.,
3. Check for \$122.50 for the filing fee and certified copy.

Please return to me at the above address.

Very truly yours,



C. Samuel Whitehead

PH 2/6/01

ARTICLES OF INCORPORATION

1. The name of this corporation shall be Title Underwriting Audits of Florida, Inc.

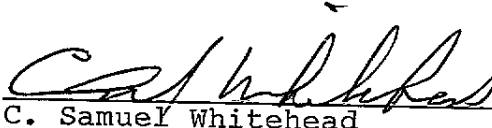
2. The street address of the initial principal office and the mailing address of the corporation shall be 2575 Tamiami Trail, Port Charlotte, FL 33952.

3. The number of shares the corporation is authorized to issue is 1,000.

4. No preemptive rights shall be granted to shareholders of the corporation.

5. The street address of the corporation's initial registered office shall be 2575 Tamiami Trail, Port Charlotte, FL 33952. The name of the corporation's initial registered agent at this office is C. Samuel Whitehead.

6. The sole incorporator of this corporation is C. Samuel Whitehead, 2575 Tamiami Trail, Port Charlotte, FL 33952.


C. Samuel Whitehead
Incorporator

State of Florida
County of Charlotte

I, the undersigned, a notary public in and for the state and county aforesaid, do hereby certify that the foregoing was acknowledged, subscribed to, and sworn to before me by C. Samuel Whitehead, who is personally known to me, this the 1st day of February, 2001.




A. Miles Krotzer
Notary Public, State of Florida

My commission expires: 9/13/02


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, C. Samuel Whitehead, do hereby accept the appointment as registered agent of Title Underwriting Audits of Florida, Inc. I am familiar with and accept the obligations of that position this the first day of February, 2001.


C. Samuel Whitehead
Registered Agent

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