

PO10000019242



ACCOUNT NO. : 072100000032

REFERENCE : 032842 7116497

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 78.75

FILED
2001 FEB 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 21, 2001

ORDER TIME : 10:52 AM

ORDER NO. : 032842-005

500003745465--4

CUSTOMER NO: 7116497

CUSTOMER: Timothy McCabe, Esq
Megias McCabe & Samiljan

Suite 3c
2135 South Congress Avenue
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: OLYMPIA TITLE INSURANCE
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED
01 FEB 21 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Feb 21/01

ARTICLES OF INCORPORATION OF
OLYMPIA TITLE INSURANCE COMPANY, INC.

FILED

2001 FEB 21 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is **OLYMPIA TITLE INSURANCE COMPANY, INC.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

MYLES MINNS-President/ Secretary
2845 N. Military Trail, Suite 17
West Palm Beach, Florida 33409

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **2845 N. Military Trail, Suite 17, West Palm Beach, Florida 33409**

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 2845 N. Military Trail, Suite 17, West Palm Beach, Florida 33409.

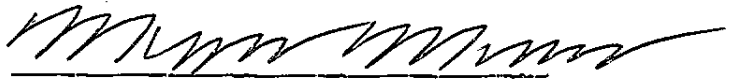
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: MYLES MINNS.

ARTICLE X - INDEMNIFICATION

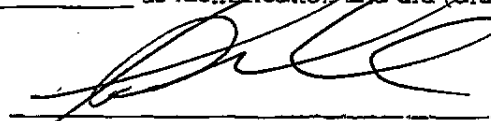
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 14th day of February, 2001.


MYLES MINNS - President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of February, 2001, by MYLES MINNS, President/Secretary, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.


NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



Timothy P. McCabe
Commission # GC 882031
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

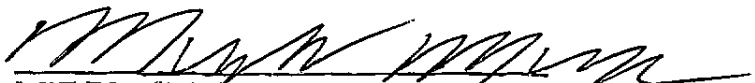
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

That **OLYMPIA TITLE INSURANCE COMPANY, INC.**, desiring to organize under the
laws of the State of Florida, has named **MYLES MINNS** of **2845 N. Military Trail, Suite 17, West
Palm Beach, Florida 33409**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place
designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.


MYLES MINNS

DATE: February 14, 2001

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this February 14, 2001, by **MYLES
MINNS**, of **OLYMPIA TITLE INSURANCE COMPANY, INC.**, a Florida corporation, on
behalf of the corporation. He is personally known to me or he provided
_____ as identification and did take an oath.


NOTARY PUBLIC/State of Florida

My Commission Expires:



Timothy P. McCabe
Commission # 00 882031
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
2001 FEB 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA