

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Title Co., Inc.

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*****78.75 *****78.75

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<input type="checkbox"/>	Merger File
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<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Signature

Requested by: ke

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**ARTICLES OF INCORPORATION
OF
TITLECO, INC.**

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ARTICLE I- Name

The name of the corporation Shall be: Titleco, Inc.

ARTICLE II- Nature of Business

Title insurance agency

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV- Address

The street address of the registered office of the corporation shall be 3111 University Drive, Suite 725, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address **Andrew A. Ponnock**. The principle address of the corporation is 3111 University Drive, Suite 725, Coral Springs, Florida 33065.

ARTICLE V- Special Provision

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VI- Incorporators

This corporation shall one initial Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

**Andrew Alan Ponnock
3111 University Drive, Suite 725
Coral Springs, Florida 33065**

ARTICLE VII-Directors

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation this 6th Day of March, 2001.



Andrew Alan Ponnock

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

Titleco, Inc.

2. The name and address of the registered agent and office is:

**Andrew Alan Ponnock
3111 University Drive, Suite 725
Coral Springs, Florida 33065**

Signature: _____

Title: **PRESIDENT**

Date: **March 6, 2001**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: 3/6/01

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