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FILED

Preferred Title Agency, Inc.
105 Sanchez Drive West
Ponte Vedra Beach, FL 32082
Phone: 904-273-0297

01 MAY 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 2001

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Preferred Title Agency, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, with resident agent designation attached.

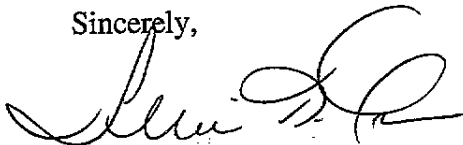
Also, enclosed is my check in the amount of \$160.00 for the following costs:

100.00 Filing Fee for Articles of Organization
25.00 Designation of Registered Agent
30.00 Certified copy
5.00 Certificate of Status

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-05/11/01--01137--005
****160.00 ****160.00

Please send the certified copy to me at the above address. Thank you for your assistance in this matter.

Sincerely,



Terri K. Francis

/tf
enclosures

ARTICLES OF INCORPORATION
OF
PREFERRED TITLE AGENCY, INC.

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01 MAY 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Section 1.1. Name. The name of the corporation is PREFERRED TITLE AGENCY, INC.

ARTICLE II

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holiday, after they are executed and acknowledged, corporate existence shall commence upon the filing by the Department of State.

ARTICLE III

Section 3.1. Purpose. This corporation is organized for the purpose of transacting any of all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 1000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Therefore such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Section 5.1. Principal Office. The principal office of the corporation is 105 SANCHEZ DRIVE W., PONTE VEDRA BEACH, FL 32080.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 105 SANCHEZ DRIVE W., PONTE VEDRA BEACH, FL 32082 and the name of the initial registered agent of this corporation is TERRI K. FRANCIS whose address is 105 SANCHEZ DRIVE W., PONTE VEDRA BEACH, FL 32082.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The names and addresses of the members of the first Board of Directors and Officers of the Corporation are:

Name	Address
TERRI K. FRANCIS	105 SANCHEZ DRIVE W. PONTE VEDRA BEACH, FL 32082
CHARLES K. FRANCIS	105 SANCHEZ DRIVE W. PONTE VEDRA BEACH, FL 32082

Section 7.3. Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its member(s) for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agent to the full extent permitted by law.

ARTICLE VIII

Section 8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, by the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

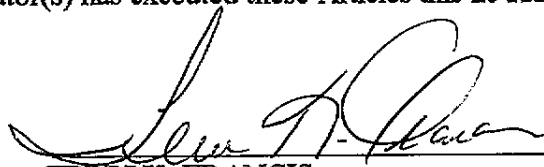
Incorporators

Section 9.1 Name and Address. The name and street address of the incorporator(s) of this corporation is (are):

TERRI K. FRANCIS

105 SANCHEZ DRIVE W.
PONTE VEDRA BEACH, FL32082

IN WITNESS THEREOF, the incorporator(s) has executed these Articles this 25TH day of APRIL, 2001.


TERRI K. FRANCIS

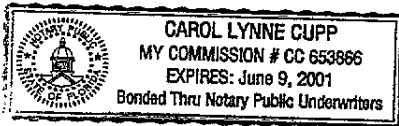
State of Florida

County of Duval

This foregoing instrument was acknowledged before me this ^{10th} ~~25th~~ day of ^{May} ~~April~~, 2001 by
TERRI K. FRANCIS who is (are) personally known to me or who produced a valid driver's
license as identification. FLDL F65 2811598640

My commission expires:

Carol Lynne Cupp
Notary Public



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01 MAY 11 PM 2:17

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with FLA. STAT. Section 48.091 and 607.0501, the following is submitted:


PREFERRED TITLE AGENCY, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Terri K. Francis it's registered agent to accept service of process within the State of Florida and the address of its registered office shall be 105 Sanchez Drive W., Ponte Vedra Beach, FL 32082.



TERRI K. FRANCIS

Dated: APRIL 25, 2001

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.



TERRI K. FRANCIS

Dated: APRIL 25, 2001