

HENRY W. HICKS, P.A.
ATTORNEY AT LAW

1514 1/2 E. 8TH AVENUE, SUITE 4
TAMPA, FLORIDA 33605

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August 3, 2001

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

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing/Articles of Incorporation

To Whom It May Concern:

Enclosed find my firm check in the amount of \$78.75. Please file the enclosed Articles of Incorporation and return a certified copy to my office.

Sincerely,



Henry W. Hicks

enclosures

FILED
2001 AUG -8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 8-13-01

FILED

2001 AUG - 8 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TITLEMARK OF SOUTH TAMPA, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be TITLEMARK OF SOUTH TAMPA, INC. and its principal place of business of this corporation shall be 1514 1/2 East 8th Avenue, Suite 4, Tampa, Florida 33605.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1514 1/2 East 8th Avenue, Suite 4, Tampa, Florida 33605 and the name of the initial registered agent at

that address is Henry W. Hicks.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HENRY W. HICKS
1514 1/2 East 8th Avenue, Suite 4
Tampa, Florida 33605

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of August, 2001.



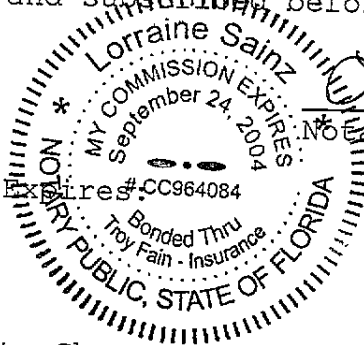
HENRY W. HICKS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and after oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of

Incorporation and that he did so freely and voluntarily.
Sworn to and subscribed before me this 3rd day of August,
2001.



Lorraine Sainz
Notary Public, State of Florida

My Commission Expires #CC964084

Pursuant to Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

That TITLEMARK OF SOUTH TAMPA, INC. desiring to organize
under the laws of the State of Florida with its principal office
as indicated in the foregoing Articles of Incorporation, has
named HENRY W. HICKS, the City of Tampa, County of Hillsborough,
State of Florida, as its registered agent to accept service of
process within this state.

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

Henry W. Hicks
HENRY W. HICKS
1514 1/2 East 8th Avenue, Suite 4
Tampa, Florida 33605

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally
appeared HENRY W. HICKS who is personally known to me and upon

oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing as registered agent for SUPERIOR CONSTRUCTION MAINTENANCE, INC. and that he did so freely and voluntarily.

Sworn to and subscribed before me this 3RD day of August, 2001.

Lorraine Sainz
Notary Public, State of Florida

My Commission Expires:

