

P01000094099
P.O. Box 100534
Cape Coral, FL 33910

September 20, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

RE: American Heritage Title Group, Inc.

Dear Sir or Madam

Enclosed please find the original and a copy of Articles of Incorporation for the above mentioned Corporation. Please file the original of the Articles of Incorporation and return a copy to the undersigned.

In addition, a check in the amount of seventy dollars (\$70.00) is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing fee	\$35.00
Registered Agent	<u>\$35.00</u>
	\$70.00

Thank you for your assistance and attention to this matter. Please don't hesitate to contact me at 941-772-3198 or 941-549-2700 if need further information or documents.

Sincerely yours

George Fred

FILED
01 SEP 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

L. Burch SEP 26 2001

**ARTICLE OF INCORPORATION
OF
AMERICAN HERITAGE TITLE GROUP, INC.**

**ARTICLE I
CORPORATION NAME**

The name of this Corporation shall be: AMERICAN HERITAGE TITLE GROUP, INC.

**ARTICLE II
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

Principle place of business and mailing address: P.O. Box 100534, Cape Coral, FL 33910

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on September 20, 2001.

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Initial registered agent and street address of this Corporation in the State of Florida shall be:

George Fred, 1421 SW 14th Street, Cape Coral, FL 33991

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VIII
INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street address is:

George Fred, 1421 SW 14th Street, Cape Coral, FL 33991

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
INCORPORATORS**


The names and street of the person signing these Articles of Incorporation as the Incorporators is:

George Fred, 1421 SW 14th Street, Cape Coral, FL 33991

**ARTICLE X
AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

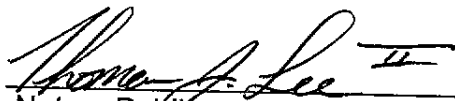
IN WITNESS WHEREOF, The undersigned as incorporators have executed the foregoing Article of Incorporation for the Florida Corporation for AMERICAN HERITAGE TITLE GROUP, INC. on this 20th day of September, 2001

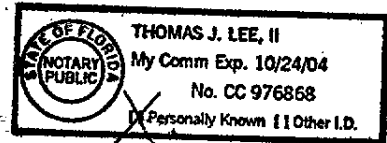


George Fred, President

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared George Fred, who is personally known to me to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on September 20th, 2001.


Notary Public



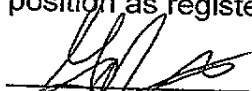
**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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: AMERICAN HERITAGE TITLE GROUP, INC.
Name and address of the registered agent and office is:

George Fred, 1421 SW 14th Street, Cape Coral, FL 33991

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 I am familiar with and accept the obligations of my position as registered agent.


George Fred