CAPITAL CONNECTION, INC.

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

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Time

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SECRETARY OF STATE
ALLAHASSEE, FLORIS

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DEPARTMENT OF STATE

DIVISION OF CORPORATUR

TALLAHASSEE, FI ORIDA

Signature

174 Ponder's Printing - Thomasville, GA 8/00

Requested by:

Name

Walk-In

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
· .	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File J. BRYAN NOV 1 3 2001
·	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION OF TITLE SERVICES TAX AND LIEN, INC.

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TALLAHASSEE. FLORIDA

ARTICLE I- Name

The name of the corporation Shall be: TITLE SERVICES TAX AND LIEN

ARTICLE II- Nature of Business

Tax and Lien Searches

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 3300 University Drive, Suite 901, 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 3300 University Drive, Suite 901, Coral Springs, Florida 33065.

ARTICLE V- Special Provision

It is the intent of the incoporator 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 3300 University Drive, Suite 901 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 12th Day of November, 2001.

Andrew Alan Ponnock

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Stautes, 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:

Title Services Tax and Lien, Inc.

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

Andrew Alan Ponnock /3300 University Drive, Suite 901 Coral Springs, Florida 33065

Signature:

Title:

PRÉSIDENT

Date:

November 12, 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:

1/12/01

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SECRETAIN OF STATE
AND SEFF, FLORIDA