LAW OFFICES OF JAMES D. NELSEN

1830 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207-3404

November 26, 2001

Secretary of State
Division of Corporations
(New Filings)
P.O. Box 6327
Tallahassee, FL 32314

Re:

Atlantic Title of Northeast Florida, Inc.

Dear Sir:

Please find enclosed new incorporation documents as follows:

Atlantic Title of Northeast Florida, Inc.

- 1. Articles of Incorporation (original and one copy)
- 2. Acceptance of Registered Agent (original and one copy)
- 3. Check for \$70.00 for filing fees

Will you please file these for record effective immediately.

Thank you for your assistance.

Sincerely,

James D. Nelsen

Enclosures

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF ATLANTIC TITLE OF NORTHEAST FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article L. Name

The name of this corporation shall be:

ATLANTIC TITLE OF NORTHEAST FLORIDA, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

1830 Atlantic Blvd. Jacksonville, Florida 32207-3404

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares

Article IV. Initial Registered Agent And Address

The name and address of the initial registered agent is:

James D. Nelsen 1830 Atlantic Blvd. Jacksonville, Florida 32207-3404

Article V. Incorporator

The name and address of the Incorporator to these Articles Of Incorporation is:

James D. Nelsen 1830 Atlantic Blvd. Jacksonville, Florida 32207-3404

The undersigned has executed these Articles of Incorporation this November 26, 2001.

James D. Nelsen, Incorporator

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ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT OF ATLANTIC TITLE OF NORTHEAST FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

I, James D. Nelsen, having been appointed as the initial Registered Agent of Atlantic Title of Northeast Florida, Inc., a Florida corporation, do now hereby accept the appointment as such registered agent and agree to perform all duties as such position requires under the laws of the State of Florida.

James D. Nelsen, Registered Agent

1830 Atlantic Blvd.

Jacksonville, Florida 32207-3404

November 26, 2001