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## FOLLOWELL ACCOUNTING

*Service & Taxes*

Phone: 941-748-8370  
3737 Manatee Ave. W., Ste. B  
Bradenton, Florida 34205  
Fax: 941-747-0550  
Email: fastax@ix.netcom.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Title Services USA of Florida, Inc.

Gentlemen:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also, enclosed is our check, in the amount of \$78.75 for each corporation, to cover the following costs:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>

Total Fees \$78.75

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-12/10/01--01060--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,



Vicky H. Followell  
Followell Accounting Service & Taxes Inc.  
3737 Manatee Avenue West  
Bradenton, Florida 34205

VHF/klf  
Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 11 AM 10:57

F. CHESER

DEC 1 2 2001

ARTICLES OF INCORPORATION OF  
**Title Services USA of Manatee, Inc.**

ARTICLE I - Name

The name of the corporation is: Title Services USA of Manatee, Inc.

ARTICLE II - Existence

This corporation shall commence existence upon receipt and filing of these articles.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issues 1,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 3920 9th Avenue West, Bradenton, FL 34205 and the name of the initial registered agent of this corporation at that address is Mary Ann Burch.

ARTICLE VI - Initial Corporate Office

The address of the initial corporate office of this corporation is 3920 9th Avenue West, Bradenton, FL 34205.

ARTICLE VII - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be a least one director. The name and address of the initial director(s) of this corporation is/are:

NAME	ADDRESS
Mary Ann Burch	3920 9th Avenue West Bradenton, FL 34205

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Mary Ann Burch; 3920 9th Avenue West; Bradenton, FL 34205.

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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ARTICLE IX – By Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE X – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Mary Ann Burch  
Mary Ann Burch

STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me on this the 7<sup>th</sup> day of December, 2001.



Vicky H. Followell  
Notary Public

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation

Mary Ann Burch  
Mary Ann Burch

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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