

* JOHN F. MCGUIRE, ESQ.
ELYSE M. MCGUIRE, ESQ.
**JOHN A. SMITTEN, ESQ.
J. JASON BANGOS, ESQ.

McGUIRE
L A W
OFFICES
A Professional Association

1173 N.E. Cleveland St.
Clearwater, FL 33755
Phone (727) 446-7659
Fax (727) 446-0905
www.mcguirelaw.net

* ALSO LICENSED IN MICHIGAN
** ALSO LICENSED IN NEW YORK

PO20000007688

January 11, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004778695--4
-01/16/02--01077--002
*****78.75 *****78.75


Re: McGuire Title Offices, Inc. Incorporation

To Whom it May Concern:

Enclosed please find the articles of incorporation and filing fee of \$78.75 for McGuire Title Offices, Inc. Please return the certified copies of the articles to the address listed above.

Thank you for your attention to this matter.

Sincerely,


John F. McGuire, Esquire
Signed in absence to avoid delay.

Enc
JFM/df

FILED
2002 JAN 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/1/03/02

**ARTICLES OF INCORPORATION
OF
MCGUIRE TITLE OFFICES, INC.**

FILED

2002 JAN 16 PM 2:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

MCGUIRE TITLE OFFICES, INC.

The principal place of business of this corporation shall be 1173 NE Cleveland Street, Clearwater, Florida 33755.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, 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 \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1173 NE Cleveland Street, Clearwater, FL 33755, and the name of the initial registered agent of the corporation at that address is John F. McGuire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that, which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be two, and the names and addresses of the persons who are to serve as members are as follows:

(1) John F. McGuire

1173 NE Cleveland Street
Clearwater, FL 33755

(2) Elyse M. McGuire

1173 NE Cleveland Street
Clearwater, FL 33755

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(2) John F. McGuire

1173 NE Cleveland Street
Clearwater, FL 33755

(2) Elyse M. McGuire

1173 NE Cleveland Street
Clearwater, FL 33755

IN WITNESS WHEREOF, we, the undersigned incorporators and authorized agents of **MCGUIRE TITLE OFFICES, INC.**, hereunto set our hand and seal on this 11th day of January, 2002.

By: _____

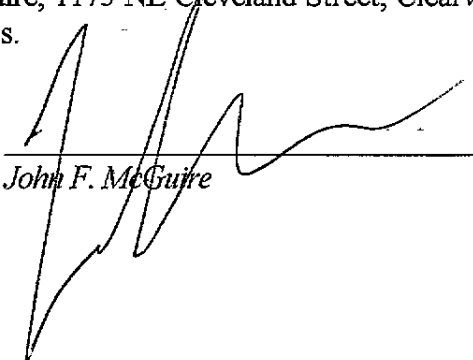
John F. McGuire

By: _____

Elyse M. McGuire

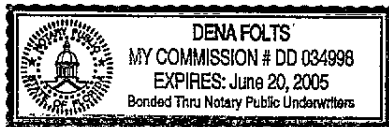
DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE


The initial Registered Agent is John F. McGuire, 1173 NE Cleveland Street, Clearwater, FL 33755. By his signature below, he hereby accepts.


John F. McGuire

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me on 1-11-02, by John F. McGuire, who is personally known to me or produced _____ as identification.




Signature and Seal of Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA