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TRANSMITTAL LETTER

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-07/26/02--01056--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Divisions of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
850-245-6052

Subject: Cape Title Inc.  
Proposed Corporate Name

Enclosed are an original and one copy of the articles of incorporation and a check for:

\$87.50 - Filing Fee, Certified Copy, & Certificate of Status.  
- Additional Copy Enclosed

FROM: Kim Frerichs  
3613 Del Prado Blvd.  
Cape Coral FL 33904  
239-540-5549 (office)

FILED  
02 JUL 29 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed,



Kim Frerichs

Bm 7/29

CHARTER  
OF  
CAPE TITLE, INC.

The undersigned person, acting under the Florida Business S-Corporation Act, adopts the following charter for the named S- Corporation:

1. The name of the S- Corporation is CAPE TITLE, INC.
2. The address of the principle office of the corporation in the State of Florida shall be : 3613 DEL PRADO BLVD., CAPE CORAL FL 33904, county of LEE. State of Florida.
3. The purpose for which the S-Corporation is organized is to be a Title Company . The Corporation is "S" Corporation and for Profit.
4. The S-Corporation is authorized to issue One Thousand (1000) shares of stock (Common, have a par value of \$1.00 per share). These shares together shall have unlimited voting rights and full and equal rights to share in the profits of the corporation and its net assets upon dissolution.

**FILED**  
02 JUL 29 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The names and address's of the initial officers are:

KIM FRERICHS  
PRESIDENT  
2925 SE 10TH AVENUE  
CAPE CORAL FL 33904

STACEY FRERICHS  
VICE PRESIDENT  
2925 SE 10TH AVENUE  
CAPE CORAL FL 33904

6. The street address of its Registered Office in LEE County, Florida and the name of its Registered Agent at said office shall be:

KIM FRERICHS  
3613 DEL PRADO BLVD.  
CAPE CORAL FL 33904

7. The name and address of the Incorporator is as follows:

KIM FRERICHS  
3613 DEL PRADO BLVD.  
CAPE CORAL FL 33904

8. No officer / Director (or his or her estate, heirs and personal Representative) shall be the liable to the S-Corporation or its shareholders for any monetary damages for any breach of fiduciary duties as an Officer/Director of the S-Corporation. The liability of an Officer/Director (or his or her estate, heirs and Personal representative) shall be further set aside or limited to the extent allowed by the laws of Florida, including any hereafter amended or adopted laws.

9. If any Officer / Director places a claim or liability for reserves with the Corporation, the Corporation shall pay to each Officer/Director (or his or her Estate, heirs and personal representative) to the extent allowed by the law of the State of Florida, including laws in effect and hereafter amended or adopted.

Dated this 25th day of July 2002

10. Having been named as registered agent to accept to accept service of Process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
KIM FRERICHS  
Registered Agent

  
KIM FRERICHS  
Incorporator

  
KIM FRERICHS  
Officer

  
STACEY FRERICHS  
Officer

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