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NANCY G. FARAGE

Professional Association Attorney At Law

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602 POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

July 23, 2003

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: WHITE HOUSE TITLE SERVICES, INC.

Gentlemen:

Enclosed please find two originals of the Articles of Incorporation and Certificate of Designation for the above-named corporation. Please file the original Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,

IANCY 🔾 FARAGE

NGF:mlf Enclosures

ARTICLES OF INCORPORATION

OF

WHITE HOUSE TITLE SERVICES, INC.

SECRETARY OF STATE TALLARY SECRETARY OF LORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: WHITE HOUSE TITLE_SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact 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 that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 601 Lithia Pinecrest Road, Brandon, FL 33511, and the name and address of the initial registered agent of this corporation is Donelle A. White at 601 Lithia Pinecrest Road, Brandon, FL 33511.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

Name

Address

Donelle A. White

601 Lithia Pinecrest Road Brandon, FL 33511

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>

Address

Donelle A. White

__601 Lithia Pinecrest Road Brandon, FL 33511

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a

stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this July, 2003.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DONELLE A. WHITE known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 23^{-10} day of July, 2003.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1.	The	name	of	the	corp	orati	on is	3 :	White	Hou	se	Tit.	le S	<u>ervi</u>	ces.
Inc.							-								
2.	The	name	and	add	ress	of tl	ne re	gis	tered	l age	ent	and	off	ice	is:
	Donelle A. White														
						(NAME))							
	601 Lithia Pinecrest Road														
	(P.O. BOX <u>NOT</u> ACCEPTABLE)														
	Brandon, FL 33511														
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REGISTERED AGENT FILTING FEE: \$35.00