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Law Offices of

ERNEST M. JONES, JR., P.A.

Attorney At Law
Certified Family Law Mediator

Ernest M. Jones, Jr., Esquire Florida Bar No.: 284246 (Admitted To The Florida Bar in 1979) 1958 East Edgewood Drive Lakeland, Florida 33803

December 1, 2003

Secretary of State, State of Florida DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, FL 32314

RE: Premier Title of Lakeland, Inc.

Dear Sir/Madam:

Enclosed please find:

- * Articles of Incorporation for both above referenced
- * Certificate Designating Registered Agent
- * \$70.00 as filing fees for each, total of \$140.00

Please file the Articles and Certificate and notify me of same.

Thank you.

Sincerely Yours,

érnie Jone\$, esquire

EJ/kl Enclosures

ARTICLES OF INCORPORATION

OF

03 DEC -3 PM 12: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PREMIER TITLE OF LAKELAND, INC.

ARTICLE I - NAME

The name of this corporation is PREMIER TITLE OF LAKELAND, INC., and the business address of this corporation is Post Office Box 7222, Lakeland, FL 33807-7222.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: any lawful purpose.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 1958 EAST EDGEWOOD DRIVE, LAKELAND, FLORIDA 33803, and the name of the initial registered agent of this corporation at that address is: ERNEST M. JONES, JR., ESQUIRE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director of this

corporation is:

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is: SHARON H. CUNNINGHAM.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 21st day of November, 2003.

SHARON H. CUNNINGHAM

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SHARON H. CUNNINGHAM, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 21st day of

NOVEMBER, 2003..

NOTARY PUBLIC, STATE OF FLORIDA

STAMP:

ERNEST M. JONES, JR.
Notary Public, State of Florida
My comm. expires Sept. 9, 2007
Comm. No. DD248259

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT PREMIER TITLE OF LAKELAND, INC.

WITH ITS PLACE OF BUSINESS AT: 3438 Oakview Drive, Lakeland, FL 33811

HAS NAMED: ERNEST M. JONES, JR., ESQUIRE

LOCATED AT: 1958 EAST EDGEWOOD DRIVE, LAKELAND, FL 33803

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE

TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF

SECTION 607.325, FLORIDA STATUTES.

DATE: November 21, 2003

ERNEST M. JONES, JR., ESQUIRE

Registered Agent

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