

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JO CLAIR SPEAR, P.A.
Account Number : 120000000042
Phone : (727) 576-6400
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FLORIDA PROFIT CORPORATION OR P.A.**TAMPA BAY LAND TITLE & MORTGAGE CO.**

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ARTICLES OF INCORPORATION

OF

TAMPA BAY LAND TITLE & MORTGAGE CO.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby agree to the following:

ARTICLE I

CORPORATE NAME

The name of this Corporation is TAMPA BAY LAND TITLE & MORTGAGE CO.
(hereinafter referred to as the "Corporation").

ARTICLE II

**INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is 9410 International Court North, St. Petersburg, FL 33716.

ARTICLE III

**COMMENCEMENT DATE
AND DURATION**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida, commencing as of the filing date of these Articles of Incorporation.

ARTICLE IV

POWERS AND NATURE OF BUSINESS

This Corporation is entitled to conduct any and all business activities permitted by the laws of the State of Florida.

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act, and otherwise have and exercise all powers, rights, and privileges necessary, suitable, convenient, or proper for the accomplishment of any of the purposes, or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers

Prepared By:
Jo Claire Spear, Esq. Fla Bar #0847781
9410 International Court North
St. Petersburg, FL 33716

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herein named, or for the enhancement of the value of any property of the Corporation or which at any time appear conducive thereto or expedient.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Corporation is Jo Claire Spear, and the street address of the initial registered office of the Corporation is 9410 International Court North, St. Petersburg, FL 33716.

ARTICLE VII

DIRECTORS

A Board of Directors shall manage the business and affairs of the Corporation. The members of the Board of Directors shall hereinafter be referred to as Directors. Directors shall be elected and shall hold office as provided in the Bylaws.

This Corporation shall have two (2) Directors initially. The names and addresses of the initial members of the Board of Directors of this Corporation are as follows:

Jo Claire Spear
9410 International Court North
St. Petersburg, FL 33716

James D. Carnahan
9410 International Court North
St. Petersburg, FL 33716

The number of Directors shall be as provided in the Bylaws of the Corporation, but shall never be less than one (1).

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ARTICLE VIII**OFFICERS**

The officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer. The Board of Directors may elect or appoint such other officers, assistant officers, and agents as the Directors deem necessary. The officers shall have such duties, responsibilities, and powers as provided by the Bylaws.

The names, addresses, and titles of the initial officers of this Corporation are as follows:

James D. Carnahan	President and Treasurer
9410 International Court North	
St. Petersburg, FL 33716	

Jo Claire Spear	Vice President and Secretary
9410 International Court North	
St. Petersburg, FL 33716	

ARTICLE IX**AMENDMENTS TO ARTICLES OF
INCORPORATION AND BYLAWS**

The Board of Directors may amend these Articles of Incorporation, without action of the shareholders, for matters specified under Section 607.1022 of the Florida Statutes; otherwise, the Board of Directors and the shareholders may amend these Articles as provided by law. If no shares have been issued, the Board of Directors or the Incorporators have the power to amend these Articles of Incorporation as provided by Section 607.1005 of the Florida Statutes.

Following the filing of these Articles of Incorporation, the Board of Directors, by appropriate action, shall adopt initial Bylaws for the Corporation. The Board of Directors or the shareholders may adopt, alter, amend or repeal the Bylaws of the Corporation in accordance with the provisions of the Bylaws. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

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ARTICLE X

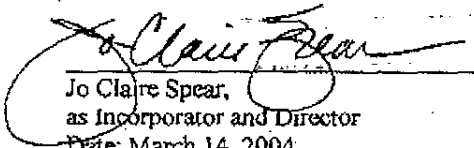
INCORPORATORS

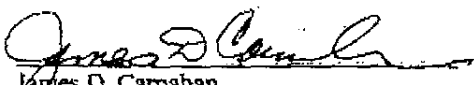
The names and addresses of the persons signing these Articles, as incorporators, are as follows:

Jo Claire Spear
9410 International Court North
St. Petersburg, FL 33716

James D. Carnahan
9410 International Court North
St. Petersburg, FL 33716

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, as Incorporators and Directors, for the purpose of forming TAMPA BAY LAND TITLE & MORTGAGE CO. as a corporation under Chapter 607 of the Florida Statutes.


Jo Claire Spear,
as Incorporator and Director
Date: March 14, 2004


James D. Carnahan,
as Incorporator and Director
Date: March 14, 2004

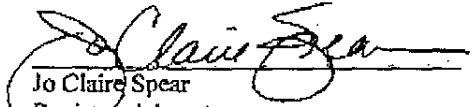
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CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jo Claire Spear
Registered Agent
Date: March 14, 2004