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CORPORATE	<u>/</u>		
ACCESS,		h Avenue . Tallahassee, Florida 32303  (850) 222-2666 or (800) 969-1666 . Fax (850) 222-16	666
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.) Florida Bank (CORPORATE NAME & DOCUMEN	er's Title	Company	
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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 3, 2004

CORPORATE ACCESS, INC.

SUBJECT: FLORIDA BANKER'S TITLE COMPANY

Ref. Number: W04000004583

We have received your document for FLORIDA BANKER'S TITLE COMPANY. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 004A00007097

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

First National Title Company of South Florida

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2201 Corporate Blvd., N.W. Suite 103
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities that are legal in the State of Florida and the United States of America.

#### ARTICLE IV SHARES

The number of shares of stock is: 1000 Share of Common Stock

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Stephen M. Beyer- President and Director
2201 Corporate Blvd. # 103
Boca Raton, FL 33431

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen M. BEyer 2201 Corporate Blvd., Ste 103 Boca Raton, FL 33431

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen M. Beyer
2201 Corporate Blvd., Ste. 103
Boca Raton, FL 33431

Signature/Registered Agent

Signature/Incomporator

3/24/04 Date 3/24/04