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LAW OFFICES OF

JORDAN & BRANNON

934 N.E. Lake DeSoto Circle Lake City, Florida 32055 (386) 755-3456 FAX (386) 758-2021

WILLIAM B. BRANNON, JR. ROBERT F. JORDAN

July 28, 2004

Honorable Glenda E. Hood Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: AMERICAN TITLE SERVICES OF LAKE CITY, INC.

Dear Secretary Hood:

I am enclosing the following:

- 1. The original Articles of Incorporation of AMERICAN TITLE SERVICES OF LAKE CITY, INC., and the Acceptance of Registered Agent.
- 2. A copy of the Articles of Incorporation of AMERICAN TITLE SERVICES OF LAKE CITY, INC. and the Acceptance of Registered Agent.
- 3. A check payable to Department of State in the amount of \$78.75.

I ask that you please file the original Articles of Incorporation and the Acceptance of Registered Agent. I ask that you then please certify the copy of the Articles and Acceptance and return the copy to the undersigned, WILLIAM B. BRANNON, JR., 934 NE Lake DeSoto Circle, Lake City, Florida 32055. For your convenience in returning the certified copy, I am enclosing a self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

William B. Brannon, Jr.

William & Bram y

WBBjr./ls Enclosures

xc: Johnny M. Hamm

ARTICLES OF INCORPORATION OF AMERICAN TITLE SERVICES OF LAKE CITY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act does hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is AMERICAN TITLE SERVICES OF LAKE CITY, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III- INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is **879 SW BRIM STREET, LAKE CITY, FLORIDA 32024.**

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **879 SW BRIM STREET**, LAKE CITY, FLORIDA **32024**. The initial Registered Agent of the corporation at such address is JOHNNY M. HAMM.

ARTICLE VI - DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

Name Address

JOHNNY M. HAMM 879 SW BRIM STREET
LAKE CITY, FLORIDA 32024

ELAINE R. DAVIS

879 SW BRIM STREET LAKE CITY, FLORIDA 32024

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

JOHNNY M. HAMM

Address

879 SW BRIM STREET LAKE CITY, FLORIDA 32024

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of JULY, 2004.

JOHNNY M. HAMM

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged before me by JOHNNY M. HAMM, this day of July, 2004. He provided Florida Drivers License <u>H500-433-34-284-0</u> for identification.

(NOTARIAL SEAL)

State of Florida, County of Columbia

ACCEPTANCE OF REGISTERED AGENT

JOHNNY M. HAMM, being designated in the attached Articles of Incorporation of AMERICAN TITLE SERVICES OF LAKE CITY, INC. as Registered Agent, hereby accepts the appointment of Registered Agent.

JOHNNY M. HAMM states that he is familiar with, and accepts, the obligations of the position of Registered Agent.

This acceptance is filed pursuant to section 607.0501(3), Florida Statutes.

Dated this 30day of July, 2004.

MOHNNY M/HAMM Registered Agent

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