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SECRETARY OF STATE
TALLAHACSFE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Real Estate Title Consultants of Florida, Inc.
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

FROM:	Gary S. Wright, P.A.
	Name (Printed or typed)
	465 Summerhanven Dr. #C Address
	DeBary, FL 32713 City, State & Zip
	386-753-0280 Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

05 APR 11 PM 4:09

<u>of</u>

REAL ESTATE TITLE CONSULTANTS OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is REAL ESTATE TITLE CONSULTANTS OF FLORIDA, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of real estate closing services and title insurance business.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2105 Wallingford Street, Deltona, FL 32738, and the name of its initial registered agent at such address is HOLLY W. HARTER. This address is also the address of the principal office and mailing address for the corporation. HOLLY W. HARTER, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as a member of the initial board is:

NAME ADDRESS

HOLLY W. HARTER 2105 Wallingford Street Deltona, FL 32738

LEONARD A. HARTER, JR. 2105 Wallingford Street Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporator is:

in the community of the

NAME ADDRESS

HOLLY W. HARTER 2105 Wallingford Street Deltona, FL 32738

Executed by the undersigned at DeBary, Florida, on this day of April, 2005.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of April, 2005, by HOLLY W. HARTER, (w) who is personally known to me or () who produced _______ as identification and who did not take an oath.

Notary printed name Commission No. DD 219944 My Commission Expires: 6-5-07

