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05/05/05--01037--001 **78.75

D. Brown MAY 13 2005

WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE
(941) 366-4222
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1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

May 2, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: TITLE MANAGEMENT CONSULTANTS, INC.
EQUITY TITLE PARTNERS OF THE UPPER KEYS, L.L.C.

Gentlemen:

Enclosed for filing with your office are the following:

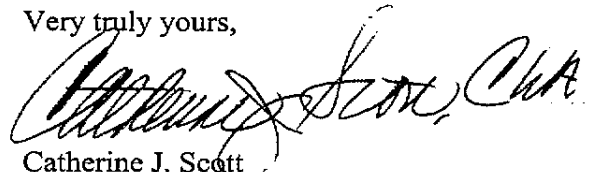
1. Articles of Incorporation for Title Management Consultants, Inc.; and
2. Articles of Organization for Equity Title Partners of the Upper Keys, L.L.C.

Also enclosed are filing fees for the corporation in the amount of \$78.75 and filing fees for the limited liability company in the amount of \$155. The filing fees for each entity include fees for one certified copy.

Please note that Title Management Consultants, Inc. is to be the Managing Member of Equity Title Partners of the Upper Keys, L.L.C. so that the Articles of Incorporation for the corporation need to be filed before the Articles of Organization for the limited liability company.

If you have any questions or problems with respect to any of the enclosed, please contact the undersigned at your earliest convenience. Thank you for your assistance with these filings.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosures

cc: Glenn A. Taylor, Esq.

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ARTICLES OF INCORPORATION
OF
TITLE MANAGEMENT CONSULTANTS, INC.

ARTICLE I - Name

The name of the corporation is:
TITLE MANAGEMENT CONSULTANTS, INC.

ARTICLE II - Mailing Address

The mailing address and principal office of the corporation shall be:
99198 Overseas Highway, Suite 5
Key Largo, Florida 33070

ARTICLE III - Capital Stock

The corporation is authorized to issue ten million (10,000,000) shares of common stock, \$.01 par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 462 Kingsley Avenue, Suite 103, Orange Park, Florida 32073 and the name of the initial registered agent of this corporation at that address is GLENN A. TAYLOR.

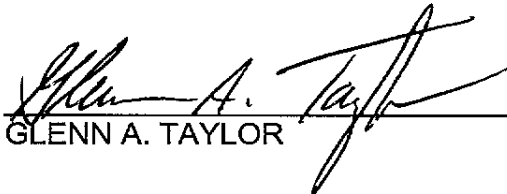
ARTICLE V - Incorporator

The name and address of the person signing these Articles is: GLENN A. TAYLOR, 462 Kingsley Avenue, Suite 103, Orange Park, Florida 32073

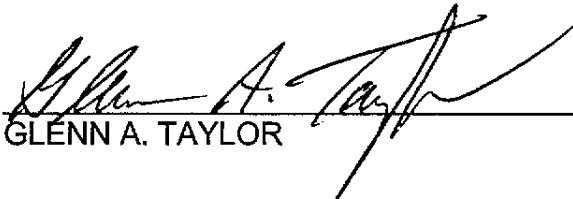
ARTICLE VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

WITNESS my hand and seal at Sarasota, Florida this 27 day of APRIL, 2005.


GLENN A. TAYLOR

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


GLENN A. TAYLOR

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