## 00017627 TRANSMITTAL LETTER

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

SUBJECT: THE PICO CORPORATION					
(Proposed corporate name - must include suffix)					
Enclosed is an original and one (1) copy of the articles of incorporation and a check					
for: \$70.00 \$78.75 \$122.50 \$131.25					
[_] \ \ (					
FROM: JOHN R. FERRY  Name (printed or typed)					
1201 NORTH OCEAN DR.					
Addross					
SINGBR ISLAND, FL. 33404 City, State & Zip					
<u>407 - 848 - 6637</u> Daytime Telephone number					

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

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

THE FICO CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1201 NORTH OCEAN DRIVE SINGER ISLAND, FL. 33404

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN R. PERRY 1201 NORTH OCEAN DR. SINGER ISLAND, FL. 33404

#### ARTICLE V INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(ere):

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 ND day of FEB. 19 95.

Signaturo

Signature

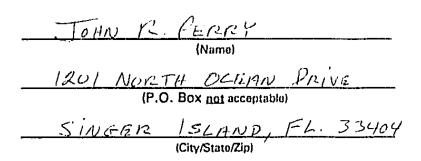
Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA'S STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: THE	Pico	CORFORATION	

2. The name and address of the registered agent and office is:



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Jen Mern (Signature)