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JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DONALD W. WILSON, JR.
A. H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

March 30, 1995

95 MAR 31 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FEDERAL EXPRESS

Re: Hardee County Title & Abstract Company
Our File: R324-34929

4000001445394
-03/31/95--01100--005
***122.50 ***4122.50

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as Hardee County Title & Abstract Company. Tracy of your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing. I have enclosed a Federal Express envelope (billable to this firm) and request that you return the certified copy to me by Federal Express.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50 and the registered agent fee of \$35.00.

If there are any questions or problems concerning the Articles, I would appreciate your telephoning me collect at (813) 284-2200. Thank you for your assistance.

Sincerely,

Janet M. Stuart
Janet M. Stuart

encl. as noted
xc: (w/encl.) Charles T. Nunez, C.P.A.

AS
4/4

95 MAR 31 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HARDEE COUNTY TITLE & ABSTRACT COMPANY**

FILED
95 MAR 31 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **HARDEE COUNTY TITLE & ABSTRACT COMPANY.**

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- (1) The total number of shares of capital stock authorized to be issued by the

corporation shall be ten thousand (10,000) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street and mailing address of the principal office of this corporation in the State of Florida will be 107 East Main Street, Wauchula, Florida 33873. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is JANET M. STUART, located at One Lake Morton Drive, Lakeland, Florida 33801.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
F.L. REVELL, JR.	107 East Main Street Wauchula, Florida 33873
J.A. CLARK, III	117 N. Illinois Avenue Wauchula, Florida 33873

MARGARET C. GILL

117 N. Illinois Avenue
Wauchula, Florida 33873

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

JANET M. STUART

One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE VIII - PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including but not limited to cash, other property, services, the acquisition of other corporation's shares or property through merger or the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of March, 1995.



JANET M. STUART

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of March,
1995, by JANET M. STUART, who is personally known to me and who did not take an oath.



Patricia L. Andrews
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **HARDEE COUNTY TITLE & ABSTRACT COMPANY**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Wauchula, County of Hardee, State of Florida, has named **JANET M. STUART**, located at One Lake Morton Drive, City of Lakeland, County of Polk, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provision of said Act relative to said capacity.

By:



JANET M. STUART

Registered Agent

FILED
95 MAR 31 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA