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111 WARHINGTON AVENUE ALBANY, NEW YORK 19210-2280 (618) 482-7481

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TROS COLLINGS SOULEVAND SUITS STO OVERLAND PARK, KANSAS 68210 (813) 848-8001 TRLEPHONES (407) 388-1212 (WEHT PALM HRACH (407) 728-3773) (FORT LAUDENDALM (208) 427-2188) PAX (407) 828-8988

> JAMER E WILRER JAMER P. MODDNALD* MORERT O JUNDEL, JR.* KENNETH E BPAHN

TRACY H. PRINGUEON**

1107 THIMIT RTREET SOUTH MAPLER, PLUNIDA 83940-7098 (815) 262-8613

DAVID N MEXTON*
DAVID L DAWEDN*
D. PRKO GARNER
ARTHUR E. MONOJOVANNI*
JEAN A RYAN*
DENNIE P. ORONIN*
DENNIE O. MROWN*

ALEG ADMITTED IN NEW YORK

May 4, 1995

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

RE: Trans-Coastal Title Company, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the referenced corporation. Please file the original Articles and return to me one certified copy. Enclosed is a check in the amount of \$122.50, representing your filing fee.

Your prompt attention to this matter would be greatly appreciated. Thank you in advance for your coopration. Should you have any questions, please contact me.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

Betsy Courant Legal Assistant

/bc encls.

55 DIVISION OF CORPORATION
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ARTICLES OF INCORPORATION of TRANS-COASTAL TITLE COMPANY, INC.

ARTICLE I - NAME

The Corporation's name is Trans-Coastal Title Company, Inc.

ARTICLE II - PURPOSE

The Corporation's purpose is to engage in any lawful activity or business.

ARTICLE III - PRINCIPAL OFFICE

The Corporation's street address and mailing address of the initial principal office is 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of stock, with a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICE AND AGENT

The name and address of the Corporation's initial registered agent are Peter L. Drenchko at 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE VI - INCORPORATOR

The name and address of the incorporators are Lisa J. Waters, 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432 and Mary F. Balnys, 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Corporation's initial board of directors is two (2), and the name and address of said directors are: Lisa J. Waters, 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432 and Mary F. Balnys, 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432.

Dated: March 33, 1995

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA 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 Trans-Coastal Title Company, Inc.
- 2. The names and addresses of the registered agent and office is

Peter L. Drenchko 1200 N. Federal Highway, Suite 200 Boca Raton, Florida 33432

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.

Dated: Mersh 3, 1995

Peter L. Drenchko

SECRETARY OF STATE
DIVISION OF COMPERATIONS

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