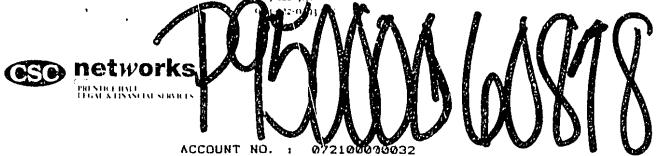
1201 HAYS STREET TALLAHASSEE, FL 32301

800-342-8086



REFERENCE: 654359

9861A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 1995

ORDER TIME : 5:19 PM

ORDER NO. 1 654359

- 9000001554545

CUSTONER NO:

9861 A

CUSTOMER: Jeffrey Tomassetti, Esq

A. JEFFREY TOMASSETTI, ESO

P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME:

OLDE TOWNE TITLE COMPANY

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: T. BROWN AUG - 8 1995

FILED 95 AUG -8 AM 9: 44 SECRETASY DESTATE TALLAHASSEE, YESPIDA

ARTICLES OF INCORPORATION

OF

OLDE TOWNE TITLE COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law: of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OLDE TOWNE TITLE COMPANY

The address of the principal office of this corporation shall be 1001 Atlantic Avenue, Suite C, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Pamela L. Foster Dir.

1001 Atlantic Avenue, Suite C Fernandina Beach, Florida 32034

David Hatwell Dir.

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Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pamela L. Foster Pres.

1001 Atlantic Avenue, Suite C Fernandina Beach, Florida 32034

David Hatwell

Same

V. Pres.

Barbara A. Sheets Sec./Trea:.

Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Ar icles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 7, 1995.

CORPORATION SERVICE COMPANY

BY WIND.KK

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Rozai

DAS/kbr