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Attorney and Counselor at Law

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Clifford M. Abins, III Thomas L. Bunnallos

Tole: (941) 385-0112 Tele: (941) 385-2508 Faz: (941) 385-1284

January 30, 1996

Riturn Jo

PRETIVE DATE

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, FL 32301

RE: FILING OF ARTICLES OF INCORPORATION

Greetings:

Enclosed please find Articles of Incorporation together with my trust check in the amount of \$122.50 for the filing fees. Please hand deliver and walk-thru the Articles of Incorporation and fax back to us copies of the filed documents. The originals of same should be mailed to us at the above address.

If you have any questions, please do not hesitate to call.

Thank you,

CLIFFORD M. ABLES, III

CMA/sa Enclosures RECTIVED

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# CLIFFORD M. ABLES, III, P.A.

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Tele: (941) 385-0112 Tele: (941) 385-2500 Fair: (941) 385-1284

January 30, 1996

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

RE: MANAGEMENT & MARKETING, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation and Certificate Designating Place of Business and Registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to me. My check in the amount of \$122.50 is enclosed to cover the following charges:

Filing Fee \$ 35.00 Certified copy \$ 52.50 Registered Agent Designation \$ 35.00

TOTAL \$ 122.50

Thank You,

Clifford M. Ables, III

CMA/sa Enclosures cc: client

# ARTICLES OF INCORPORATION

OF

# MANAGEMENT & MARKETING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I. CORPORATE NAME.

The name of this corporation is MANAGEMENT & MARKETING, INC.

# ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing February 1, 1996.

# ARTICLE IV. PRINCIPAL PLACE OF BUSINESS.

The principal office place of business shall be:

149 E. Center Street Sebring, Florida 33870

The mailing address of this corporation shall be:

149 E. Center Street Sebring, Florida 33870

### ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.

## ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.



# ARTICLE VII. INITIAL DIRECTORS

The name and address of the initial directors of this Corporation (s:

J. THOMAS CRUTCHFIELD 149 E. Center Street Sebring, Florida 33870

H. Earl Crutchfield 149 E. Center Street Sebring, Florida 33870

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Clifford M. Ables, III 457 South Commerce Avenue Sebring, Florida 33870

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE IX, INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

J. THOMAS CRUTCHFIELD 149 E. Center Street Sebring, Florida 33870

### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this of day of the control of t

J. THOMAS CRUTCHFIELD

STATE OF FLORIDA COUNTY OF HIGHLANDS

identification (type identification) and is known to be the person described Incorporator and who executed the foregoing Articles οf QΒ Incorporator and who Incorporation. of

> MOCES Notary Public My commission

SANDRA L. AUBREY
Notary Public, State of Florida
My Comm. expires Oct. 24, 1999
No. CC 504878
Bonded Thru efficial Netary Service
1-(600) 723-0121

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is:

MANAGEMENT & MARKETING, INC.

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 "GREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO "HE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature	CLIFFORD M. ABLES,	iii		
Date	1-30-46			_
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