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VAN HOUTEN & PONDER, P.A.  
ATTORNEYS AT LAW

Michael A. Van Houten  
Stephen R. Ponder

Post Office Box 2325  
Daytona Beach, Florida 32115

114 S. Palmetto Avenue  
Daytona Beach, Florida 32114

Telephone (904) 267-1777  
Facsimile (904) 258-1555

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to  
File ASAP

ATTORNEY'S TITLE INSURANCE FUND, INC.  
CORPORATION ORDER FORM

FROM: STEPHEN R. PONDER, ESQ.  
DATE: FEBRUARY 1, 1996  
RE: THE FORESIGHT GROUP, INC.  
PRODUCT: FILING OF CORPORATE DOCUMENTS

700001705427  
-02/02/96--01051--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the following:

1. Letter to Secretary of State, along with a check in the amount of \$70.00.
2. Articles of Incorporation of The Foresight Group, Inc.

Please file the above documents with the Secretary of State. Thank you for your assistance and please call if you have any questions.

196.306

FILED  
FEB - 2 PM 2 57  
RECEIVED  
96 FEB - 2 PM 1:48  
DIVISION OF CORPORATIONS

Handwritten signature and date: 2/2/96

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February 1, 1996

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: The Foresight Group, Inc.

Dear Sir or Madam:

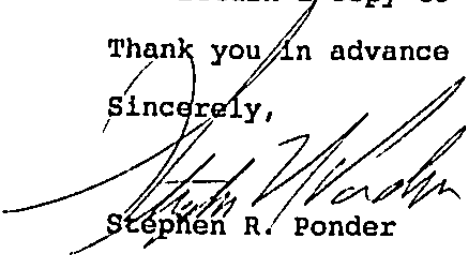
Enclosed is the original plus one copy of the Articles of Incorporation of The Foresight Group, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

|                              |              |
|------------------------------|--------------|
| Filing Fee:                  | \$35.00      |
| Registered Agent Designation | <u>35.00</u> |
|                              | \$70.00      |

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you in advance for your assistance.

Sincerely,



Stephen R. Ponder

SRP:bf

196.307

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96 FEB -2 PM 2:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE FORESIGHT GROUP, INC.

FILED  
96 FEB -2 PM 2 5  
CLERK OF DISTRICT COURT  
JAN 11 1996

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE FORESIGHT GROUP, INC.

The principal place of business of this corporation shall be:

100 Hollow Branch Crossing  
Ormond Beach, Florida 32174

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 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 Hollow Branch Crossing, Ormond Beach, Florida 32174, and the name of the initial registered agent of the corporation at that address is William F. Burbank, IV.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address 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:


|                        |                          |
|------------------------|--------------------------|
| William F. Burbank, IV | President/Treasurer      |
| William Thompson       | Vice President/Secretary |

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

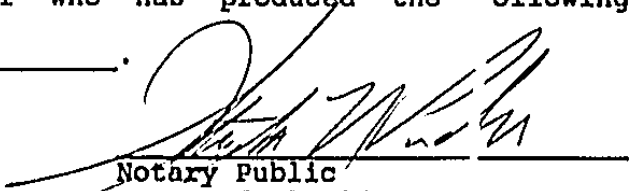
William F. Burbank, IV  
100 Hollow Branch Crossing  
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30<sup>th</sup> day of January, 1996.

  
William F. Burbank, IV

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of January, 1996, by William F. Burbank, IV, who is personally known to me or who has produced the following identification: \_\_\_\_\_.

  
Notary Public  
State of Florida at Large

My Commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATES.

  
William F. Burbank, IV

Registered Agent

Dated: 1/30/96

FILED  
96 FEB - 2 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA