

'TRANSMIT'AL LETTER

VOIP

008-116796--01060--010

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	---	--	---

FILED
95 JUN 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of Title Agency Solutions, Inc.**

FILED

96 JUN 17 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

Name: The name of the corporation shall be:
TITLE AGENCY SOLUTIONS, INC.

ARTICLE II

Duration. The period of its duration is perpetual

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock. The corporation is authorized to issue 6,000 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Agent. The street address of the initial registered agent of this corporation is 8201 Yardley Avenue North, Saint Petersburg, Florida. 33710. The name of the initial registered agent is A. Wayne Holland. This address is also the mailing address of the corporation.

ARTICLE VI

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

A. Kristen Holland, President
8201 Yardley Avenue North
St. Petersburg, FL 33710

A. Wayne Holland
8201 Yardley Avenue North
St. Petersburg, FL 33710

ARTICLE VII

Incorporators. The name and address of the Incorporators signing these ARTICLES is:

A. Wayne Holland
8201 Yardley Avenue, North
St. Petersburg, Florida 33710

ARTICLE VIII

Bylaw amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

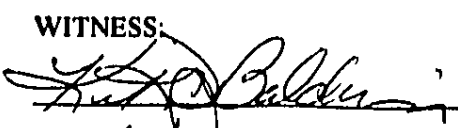
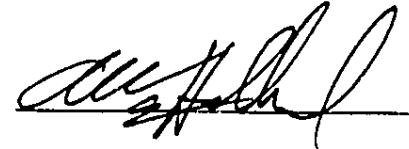
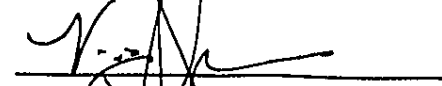
Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. 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 Incorporator has executed these Articles of Incorporation this 14th Day of June, 1996.

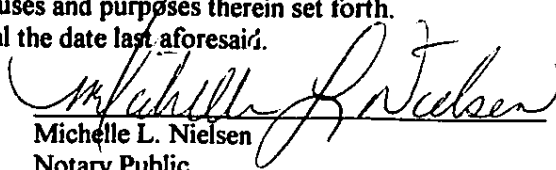
WITNESS:

  (SEAL)


STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 14th day of June, 1996, personally appeared before me, the undersigned authority, A. WAYNE HOLLAND, to me well known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.

WITNESS by hand and official seal the date last aforesaid.


Michelle L. Nielsen
Notary Public

My commission expires:



MICHELLE L. NIELSEN
MY COMMISSION # CC477200 EXPIRES
June 28, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED
33 JUN 17 PM 3:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That TITLE AGENCY SOLUTIONS, INC., desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Saint Petersburg, Pinellas County, Florida, and has named A. Wayne Holland, 8201 Yardley Avenue North, St. Petersburg, Florida, 33710, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act of keeping open said office.

Dated June 14, 1996


A. Wayne Holland, Registered Agent