

JUL-11-96 THU 9:17 AM

P. 1

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TELEPHONE DIVISION OF CORPORATIONS
10:21 AM PUBLIC ACCOUNTING SYSTEM ((H96000009620)) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILING, INC. DEPARTMENT OF
STATE
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000009620))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALPINE TITLE COMPANY FAX AUDIT NUMBER: H96000009620 CURRENT
STATUS: REQUESTED DATE REQUESTED: 07/11/1996 TIME REQUESTED:
10:20:46 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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TALLAHASSEE, FL 32304

DIVISION OF CORPORATIONS

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P. 2

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96 JUL 11 PM 2 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALPINE TITLE COMPANY

ARTICLE I.
NAME.

The name of the Corporation is: ALPINE TITLE COMPANY.

ARTICLE II.
DURATION.

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III.
PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is: Alpine Title Company, 2424 N. Federal Hwy., Suite 257, Boca Raton, Florida 33431.

ARTICLE V.
CAPITAL STOCK.

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value common stock, which shall be designated "Common Shares".

LAURENCE A. CARAN, P.A.
2424 N. FEDERAL HWY.
SUITE 257
BOCA RATON, FL 33431
FLA. BAR # 400321
407-780-3974
H9600009620

HP600007620

**ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE.**

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, P.A.
2424 N. FEDERAL HWY., SUITE 257
BOCA RATON, FLORIDA 33431

**ARTICLE VII.
INCORPORATOR.**

The person signing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ.
2424 N. FEDERAL HWY., SUITE 257
BOCA RATON, FLORIDA 33431

**ARTICLE VIII.
POWERS.**

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

**ARTICLE IX.
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of July, '96.


LAWRENCE A. CAPLAN, Incorporator

STATE OF FLORIDA :
: SS:
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this 10th day of July, 1996.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



DANA F. SCHWEITZER
My Commission Expires
October 10, 1999

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That ALPINE TITLE COMPANY, desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, P.A., located at 2424 N. Federal Hwy., Suite 257, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within the State of Florida.


LAWRENCE A. CAPLAN, Incorporator

JUL 10, 1996
DATE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LAWRENCE A. CAPLAN, P.A.
Registered Agent

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TALLAHASSEE, FLORIDA

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AUG-21-96 WED 2:42 PM

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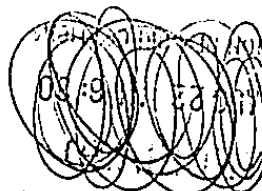
TERMINX96
1:42 PM PUBLIC ACCESS SYSTEM (((H96000011692)))
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000011692))) DOCUMENT TYPE: BASIC AMENDMENT NAME: ALPINE TITLE
COMPANY FAX AUDIT NUMBER: H96000011692 CURRENT STATUS: REQUESTED DATE
REQUESTED: 08/21/1996 TIME REQUESTED: 13:42:01 CERTIFIED COPIES: 0
CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1 METHOD OF DELIVERY:
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96 AUG 22 AM 10:48
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TALLAHASSEE, FLORIDA

*Copyric ✓
Linda*

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96 AUG 22 AM 8:29

August 21, 1996

ALPINE TITLE COMPANY
2424 N. FEDERAL HIGHWAY
SUITE 257
BOCA RATON, FL 33431

SUBJECT: ALPINE TITLE COMPANY
REF: P96000058329

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000011692
Letter Number: 896A00039844

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P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALPINE TITLE COMPANY

1. The name of the corporation is ALPINE TITLE COMPANY filed July 11, 1996, bearing Document Number 996000058329

2. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE I

NAME

The name of the corporation is S.L. JONES CONSULTING, INC.

3. Article IV of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be S.L. Jones, Inc., c/o Lawrence A. Caplan, P.A., 2424 N. Federal Hwy., Suite 257, Boca Raton, Florida 33431.

4. This amendment was recommended by the Directors to the shareholders of the Corporation on August 16, 1996.

5. This Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

DATE OF ADOPTION WAS 8/16/96

IN WITNESS WHEREOF, Lawrence A. Caplan, Incorporator, has caused these Articles of Amendment to be executed on this 19th day of August, 1996.

By:


Lawrence A. Caplan, Incorporator

LAWRENCE A. CAPLAN, P.A.
2424 N. FEDERAL HWY.
SUITE 257
BOCA RATON, FL 33431
FLA. BAR. NO 400531
407-750-3974

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