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MAYER & KENNEDY

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(561) 683-2484 FARE (561) 684-3142

EARL E. MAYER, JR.* P. TOOD KENNEDY, P.A. JOHN W. RANDOLPH, JR.

 Federal law Coursel to the firm Admitted in Ohio Only, Practice Limited to Matters of Federal law Law

September 16, 1996

Secretary of State Division of Corporations 409 East Gaines Street (32301) Post Office Box 6327 Tallahassee, FL 32314

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Re: Palmetto Park Title Company

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our firm's check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation

\$ 35.00

Certified copy of Articles of Incorporation

52.50

Registered Agent Fee

35.00

TOTAL

\$122.50

Secretary of State Division of Corporations

Page 2

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

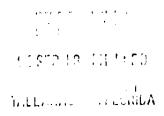
Sincerely,

MAYER & KENNEDY

P. Todd Kennedy

PTK/msg Enclosures ben kennedy,jr\trs\art-sos.ppt

ARTICLES OF INCORPORATION OF PALMETTO PARK TITLE COMPANY



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes \$607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is PALMETTO PARK TITLE COMPANY.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE_FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 1356 Thatch Palm Drive, Boca Raton, Florida 33432, and the name of the initial Registered Agent at that address is Benjamin S. Kennedy, Jr.

ARTICLE SIX

 $6.01\,$ The name and address of the incorporator of this corporation is:

Name

Address

Benjamin S. Kennedy, Jr.

1356 Thatch Palm Drive Boca Raton, Florida 33432

ARTICLE SEVEN

- 7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the member of the first Board of Directors is:

Name

Address

Benjamin S. Kennedy, Jr.

1356 Thatch Palm Drive Boca Raton, Florida 33432

ARTICLE_EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE_NINE

9.01 The effective date of this corporation shall be the date these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this μ day of September, 1996.

By:

Benjamin S. Ke Incorporator

Kennedy, Jr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 5 500 10 74 70

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that PALMETTO PARK TITLE COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1356 Thatch Palm Drive, Boca Raton, Florida 33432.

Second, named Benjamin S. Kennedy, Jr., located at 1356 Thatch Palm Drive, Boca Raton, Florida 33432, as its Agent to accept service of process within Florida.

Benjamin

Incorporator

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 this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete

Registered Agent

kennedyben\docs\artpptc.bsk

performance of my duties.