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### SAMUEL SUST ATTORNEY AT LAW

1900 GLADES ROAD SUITE 280 HOCA RATON, FLORIDA 33431

(561) 394-0777 FACSIMILE (561) 394-0888

October 16, 1996

VIA UPS NEXT DAY AIR

Return 20 Ms. Jonna Eckland Attorneys' Title Insurance Fund, Inc. 660 E. Jofferson Street

Suite 200

Tallahasseo, Florida 32301

(800) 848-7890

(904) 222-2785

(904)\_681-3646 - fax

Terra\*Merin Joint Venture, Inc.

Dear Ms. Eckland:

Enclosed for filing with the Florida Secretary of State are the Articles of Incorporation for Terra\*Merin Joint Venture, Inc.

I have enclosed a copy to be file stamped by the Florida Secretary of State.

I do not require a certified copy, as the stamped copy and standard letter from the Florida Secretary of State will do.

Please bill me for the filing fees and your fees for filing the Articles of Incorporation.

Thank you for your assistance and cooperation. If you have any questions or if there are any problems in filing the enclosed, please let me know.

SAMUEL SUSI

SS:pmh Enclosures

### ARTICLES OF INCORPORATION OF TERRA\*MERIN JOINT VENTURE, INC.

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#### ARTICLE I. NAME

The name of the corporation shall be:

TERRA\*MERIN JOINT VENTURE, INC.

The address of the principal office of the corporation shall be:

c/o Merin Hunter Codman 1601 Forum Place Suite 200 West Palm Beach, FL 33401

and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The 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 the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

c/o Merin Hunter Codman 1601 Forum Place Suite 200 Wost Palm Beach, FL 33401

and the name of the initial registered agent of the corporation at that address is: NEIL E. MERIN.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

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

NEIL E. MERIN 1601 Forum Place Suite 200 West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on October 14, 1996.

NEIL E. MERIN

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

NEIL E. MERIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NEIL E. MERIN

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