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95 OCT 17 AM 10:53

ACCOUNT FILING COVER SHEET

OFFICE OF CORPORATION

07,2100000307

ACCOUNT NUMBER: 72100 307

REFERENCE: 5256
(Sub Account)

DATE: 10-18

REQUESTOR NAME: Attorneys' Title Insurance Fund, Inc.

ADDRESS: 660 East Jefferson Street, Suite 200
Tallahassee, Fl 32301

TELEPHONE: (904) (222 - 2785) ext ()

CONTACT NAME: Barbara Keys

CORPORATION NAME: Shore Marine Lenders Vendors

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: hk Barbara Keys

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30 Pick Up

New filing \$170.00

nc 95 OCT 17 1996

FILED
95 OCT 17 PM 2:05
CORPORATION STATE
TALLAHASSEE, FLORIDA

SAMUEL SUSI
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

Ms. Jonna Eckland
Attorneys' Title Insurance Fund, Inc.
660 E. Jefferson Street
Suite 200
Tallahassee, Florida 32301
(800) 848-7890
(904) 222-2785
(904) 681-3646 - fax

*Return to
TRU AS-VP*

Re: 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.

Sincerely,

[Handwritten Signature]
SAMUEL SUSI

SS:pmh
Enclosures

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

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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.

FILED
95 OCT 17 PM 2 05
CLERK OF DISTRICT COURT
STATE OF FLORIDA
WEST PALM BEACH

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
West 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.

ARTICLE VI. INCORPORATOR

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

96 OCT 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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