

TOWNSEND & BRANNON

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October 28, 1996

996000591534

Secretary of State
Division of Corporation
P. O. Box 27
Tallahassee, FL 32314

Re: COURTESY TITLE TOO, INC.

Greetings:

Enclosed are the original Articles of Incorporation for COURTESY TITLE TOO, INC., and the original Certificate of Registered Agent for the corporation referenced above.

I am also enclosing our check for \$70.00 which represents the following charges:

1. Filing fee for Articles of Incorporation (\$35.00)
2. Filing fee for Certificate of Registered Agent (\$35.00)

An extra copy of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped envelope.

Your attention to this is appreciated.

Yours truly,

David A. Townsend

DAVID A. TOWNSEND

DAT:mc

Enclosures

Original Articles of Incorporation
Original Certificate of Registered Agent
Copy of Articles
SASE
Check for \$70.00

96 NOV 14 PM 3:26
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-11/05/96--01101--016
*****70.00 *****70.00

11/7

ARTICLES OF INCORPORATION
OF
COURTESY TITLE TOO, INC.

FILED
96 NOV -4 PM 12:25
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is COURTESY TITLE TOO, INC.

ARTICLE II

Principal Place of Business

This corporation's principal office is initially at 4033 Henderson Blvd., Tampa, Florida 33629 and the mailing address is 4033 Henderson Blvd., Tampa, Florida 33629.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under

the laws of the State of Florida.

ARTICLE V

Authorized Shares and Preemptive Rights

The number of shares of stock the corporation is authorized to issue is 10,000 shares of no par value common stock.

The corporation elects to have preemptive rights.

ARTICLE VI

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: William V. Simms, 4033 Henderson Blvd., Tampa, Florida 33629

ARTICLE VII

Directors

This Corporation shall have no directors. The responsibilities of the directors shall be performed by the shareholders. The number of shareholders shall not exceed 35.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William V. Simms	4033 Henderson Blvd. Tampa, Florida 33629

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporators, executed the foregoing Articles of Incorporation.

William V. Simms
William V. Simms

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

COURTESY TITLE TOO, INC., desiring to organize or qualify under the laws of the State of Florida, County of Hillsborough, City of Tampa, has named WILLIAM V. SIMMS located at 4033 Henderson Blvd., Tampa, Florida 33629, as its agent to accept service of process within Florida.

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 the provisions of all statutes relative to the proper and complete performance of my duties.

William V. Simms
WILLIAM V. SIMMS

DATE: 10-11-96

96 NOV -4 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED