

P96000103901

ORIGINAL RETURN

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POTTER'S TITLE AGENCY, INC.
(Proposed corporate name - must include suffix)

1201 Huntington Lane
Safety Harbor, Florida 34695

900002037749--6
-12/24/96--01174--009
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael L. Barr
Name (Printed or typed)

222 N. Oakland Avenue
Address

Washington C.H., Ohio 43160
City, State & Zip

(614)335-2037
Daytime Telephone number

FILED
96 DEC 23 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 1996' BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POTTER'S TITLE AGENCY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1201 Huntington Lane
Safety Harbor, Florida 34695

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael L. Barr
1201 Huntington Lane
Safety Harbor, Florida 34695

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL L. BARR
1201 Huntington Lane
Safety Harbor, Florida 34695

ARTICLE VI PURPOSE(S)

The purpose or purposes for which it is formed are:

- (a) To solicit and sell title insurance, and to generally conduct the business of an insurance agency, and do any and all things necessary, proper or convenient to the accomplishment of the forgoing both within and without the State of Florida to the extent as a natural person might or could do, and to do all other things incidental to the operation of an insurance agency which are not forbidden by statute or by these articles of incorporation.

The Corporation reserves the right substantially to change its purpose. If a change of purposes is authorized by the vote not hereafter required by statute, dissenting shareholders shall not have appraisal or payment rights.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Michael L. Barr

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Potter's Title Agency, Inc.

2. The name and address of the registered agent and office is:

Michael L. Barr

(NAME)

1201 Huntington Lane

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Safety Harbor, Florida 34695

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael L. Barr
(SIGNATURE)

December 16, 1996
(DATE)