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December 31, 1996

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*****70.00 *****70.00

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

SUBJECT: Title Management of Charlotte County, Inc.

Enclosed please find an original and one (1) copy of the articles
of incorporation for the above corporation and check in the amount
of \$70.00

FROM: Jim Konides
1601 W. Marion Ave., Suite 103
Punta Gorda, FL 33950
(941) 575-6908

Thank you for your assistance.

Respectfully yours,

Jim Konides

JAN 9. 1997 BSB

FILED
97 JAN -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

FILED
97 JAN -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title Management of Charlotte County, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation:

ARTICLE 1 NAME

The name of the corporation shall be:

Title Management of Charlotte County, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1601 W. Marion Ave., #103
Punta Gorda, FL 33950

ARTICLE III CAPITAL STOCK

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

One Hundred Thousand (100,000) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sandra K. Allen
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

ARTICLE V INCORPORATOR

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

Sandra K. Allen
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

ARTICLE VI INITIAL DIRECTORS

The Board of Directors of the Corporation shall initially consist of one person. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

Sandra K. Allen
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

The undersigned has executed these Articles of Incorporation this 31st day of December, 1996.

A handwritten signature in cursive script, reading "Sandra K. Allen", written over a horizontal line.

Sandra K. Allen, Incorporator

CERTIFICATE OF DESIGNATION
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.

The name of the corporation is Title Management of Charlotte County, Inc..

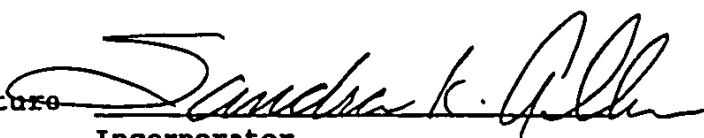
The name and address of the registered agent is:

Sandra K. Allen
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

Signature

Title

Date


Incorporator

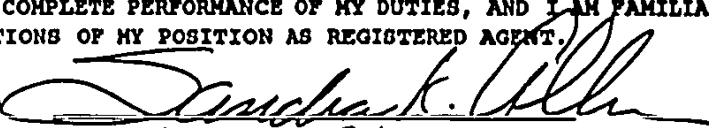
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature

Date


12-31-96