" D97111111155597 Robert A. Burson P.A.

MAILING ADDRESS P.O. BOX 1620 STUART, FLORIDA 34995-1620

> ROBERT A. BURSON Board Certified Real Estate Lawyer

Attorney at Law

STREET ADDRESS 310 WEST FIRST STREET STUART, FLORIDA 34994

(561) 286-1616 Fax No. 561-286-5257

January 17, 1997

1 Rolling to

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

100002062731--0 -01/21/97--01003-029 ****122.50 ****122.50

Re: Articles of Incorporation for Ken A. Veverka, Inc.

Dear Barbara:

Enclosed please find the original Articles of Incorporation, one copy for certification and Designation of Agent along with a check in the amount of \$122.50 with reference to the above described corporation.

Also enclosed is a check in the amount of ten (\$10.00) dollars for your fee to hand deliver the above documents to the Secretary of State Corporate Records Bureau and obtain the certification. This letter will also serve as my authorization for the Corporate Records Bureau to process the application and return the certification to Attorneys' Title Insurance Fund, Inc.

If you should have any questions, please feel free to give me a call.

Sincerely yours,

ROBERT A. BURSON, P.A.

Robert A. Burson

RAB/mal
Enclosures
FILSCORP/VEVERKA\97-014\LETTERS\FUND.01

97 JAN 21 AN 8-32 DIVISION OF USER/GRATION

Robert A. Burson P.A.

Attorney at law

STREET ADDRESS 310 WEST FIRST STREET STUART, FLORIDA 34994

MAILING ADDRESS P.O. BOX 1620 STUART, FLORIDA 34995-1620

> ROBERT A. BURSON Board Certified Real Estate Lawyer

(561) 286-1616 Fax No. 561-286-5257

January 17, 1997

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for Ken A. Veverka, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, one copy for certification and Designation of Agent for the above corporation. A check in the amount of \$122.50 is also enclosed for the following expenses:

Filing Fees \$ 35.00

Certified Copy \$ 52.50

Registered Agent Designation

\$ 35.00

TOTAL

\$122.50

I give authorization for you to process the Articles of Incorporation and return the certification to Attorneys' Title Insurance Fund, Inc.

Thank you for your assistance, and if you have any questions, please do not hesitate to contact me.

Sincerely yours,

ROBERT A. BURSON, P.A.

Robert A. Burson

RAB\mal enclosures Fi\E\corp\vevers\97-014\LETTERS\SEC-ST.01

ARTICLES OF INCORPORATION OF

KEN A. VEVERKA, INC.

The undersigned, acting as sole Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is KEN A. VEVERKA, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH:

The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all of one Class, One Dollar (\$1.00) par value.

FIFTH:

The street address of the principal office, if known, or the mailing address of the corporation is 2425 SE Dixie Highway, Airport Business Park, Stuart, Florida 34996.

SIXTH:

The street address of its initial registered office is 2425 SE Dixie Highway, Airport Business Park, Stuart, Florida 34996 and the name of its initial registered agent at said address is Ken A. Veverka.

SEVENTH:

The number of Directors constituting its initial Board of Directors is one (1) whose name and address is Ken A. Veverka, Golfview Apartments #6, 3650 SE Country Club Terrace, Stuart, Florida 34996.

EIGHTH:

The name and address of the incorporator is Ken A. Veverka, Golfview Apartments #6, 3650 SE Country Club Terrace, Stuart, Florida 34996.

NINTH:

Preemptive Rights

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

TENTH:

The date of commencement of the corporate existence of this corporation shall be the date of the subscription and acknowledgement as set forth below.

CLIDW HERS

Will Difficulty

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of incorporation at Stuart, Florida, on the 17th day of January, 1997.

KEN A. VEVERRA

STATE OF FLORIDA COUNTY OF MARTIN

Sworn to, subscribed and acknowledged before me this 17th day of January, 1997, by Ken A. Veverka.

(Signature of Notary Public - State of Florida)

OFFICE OFFICE A BURSON NUMBER CC253202
MY COMMISSION EXP.
JAN. 31,1997

ROBERT A. BURSON

(Print, type, or stamp commissioned name of Notary Public)
Personally known _____ or produced identification __X__.
Type of identification produced: drivers license

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

In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

That, Ken A. Veverka, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 2425 SE Dixie Highway, Airport Business Park, Stuart, Florida 34996 has named Ken A. Veverka as its agent to accept service of process within Florida.

Ken A. Veverka Title: Incorporator

Date: January 17, 1997

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 acknowledge that I am familiar with, and accept, the provisions of that position.

Kon A Voyorka

Date: January 17, 1997

F:\E\CORP\VEVERKA\97-014\ARTS.01 REV: 03\27\95