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CAPITAL CONNECTION, INC.

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DISBURSED

11-2529-7 PONDERTS INC., THOMASVILLE, QA.

ARTICLES OF INCORPORATION OF OF AMERICAN TITLE CORP. OF LAKE CITY, INC

The undersigned incorporator, for thge 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:

AMERICAN TITLE CORP. OF LAKE CITY INC.

ARTICLE 2: PRINCIPAL OFFICE

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

1013 E. DUVAL ST , LAKE CITY , FL 32056

ARTICLE 3: CAPITAL STOCK

The number of shares of stock that this corporation is aurthorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (1.00) per share.

ARTICLE 4: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:
CHARLES B. ROTH
622 CASSAT AVE. #9
JACKSONVILLE, FLORIDA 32205

ARTICLE 5: INCORPORATOR

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

CHARLES B. ROTH

ARTICLE 6: OFFICERS

The name and address of each officer of the corporation is:

President: CHARLES B. ROTH Secretary/Treasurer: CHARLES B. ROTH Third undersigned has executed these Articles of Incorporation this 4th day of February 1997.

CHARLES B. ROTH Incorporator

Sworn to and subscribed before me this 4 day of Jebruay, 1997

(Signature of No Cart / Public State of Florida)

(Print, Type, or Stamps Smills sioned name of Notary Public)

JO E. CROSBY
Notary Public, State of Florida
My Comm. expires May 29, 2000
Comm. No. CC 558233

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the mentioned corporation, organized under the laws of the states of Florida, submits the following statement in designating the registered office/registered agent, in the states of Florida.

- 1. The name of the corporation is:

 AMERICAN TITLE CORP. OF LAKE CITY, INC.
- 2. The name and address of the registered agent and office is:
 AMERICAN TITLE CORP. OF LAKE CITY INC.622 CASSAT AVE.#9
 CHARLES B ROTH--- JACKSONVILLE, FLA.32205

HAVING BEEN NAMED AS REGITERED AGENT AND TO ACCEPT SERVICE OF PROGRESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL

STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CHARLES B. ROTH

Sworn to and subscribed before me this 4th day of February

(Signature of Notably Mallic-State of Florida)

