

P97000017411

FEBRUARY 18, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002092832--9
-02/20/97--01017--006
*****78.75 *****78.75

SUBJECT: INCORPORATION OF LAKE LAND TITLE AGENCY, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR \$78.75 FOR FILING FEE AND CERTIFICATION.

FROM: SHEILA O. KING
202 W HIGHLAND DRIVE
LAKE LAND, FL 33813
941-644-3911


SHEILA O. KING

FILED
97 FEB 20 AM 10:18
TALLAHASSEE, FLORIDA

8N FEB 25 1997

ARTICLES OF INCORPORATION
OF
LAKELAND TITLE AGENCY, INC.

FILED
97 FEB 20 11:10:18
STATE OF FLORIDA

THE UNDERSIGNED INCORPORATOR TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I:

THE NAME OF THE CORPORATION IS LAKELAND TITLE AGENCY, INC.

ARTICLE II:

THE LOCATION AND MAILING ADDRESS OF THE CORPORATION IS 202 W HIGHLAND DRIVE, LAKELAND, FL 33813.

ARTICLE III:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE AS FIXED BY THE BOARD OF DIRECTORS AND MAY TAKE THE FORM OF SERVICES RENDERED, CASH, PROPERTY OR ANY OTHER FORM WITH A VALUE, IN THE JUDGMENT OF THE DIRECTORS, EQUIVALENT TO OR GREATER THAN THE FULL PAR VALUE OF THE SHARES.

ARTICLE IV:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: SHEILA O. KING, 202 W HIGHLAND DRIVE, LAKELAND, FL 33813.

ARTICLE V:

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: SHEILA O. KING, 202 W HIGHLAND DRIVE, LAKELAND, FL 33807.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS 18TH DAY OF FEBRUARY, 1997.

 2.18.97

SHEILA O. KING, INCORPORATOR

**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 DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS LAKELAND TITLE AGENCY,
INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

SHEILA O. KING
202 W. HIGHLAND DRIVE
LAKELAND, FL 33813

HAVING BEEN NAMES 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 FUTHER 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.



SHEILA O. KING

2-18-97

DATE

FILED
97 FEB 20 6:10:19
TALLAHASSEE
FLORIDA