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WALTER J. SMITH JAMEN W. GREMNLEY STRVEN B. BAUMAN DREW B. PINICERTON* RICHARD P. PISTERMANN ** OHRISTOPHER P. BAXER KILLVIN CLYDIC WILLIA

BOARD CERTIFIED CRIMINAL TRIAL LAWYER "ALBO ADMITTED IN ALADAMA AND WYOMING

March 10, 1997

Secretary of State Corporations Division P. O. Box 6327 Tallahassee, FL 32301

Incorporation of Southview Land Title Company, Inc. Re:

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation to be filed with your office. Our check is also enclosed for the following:

> Filing Fee \$35.00 Registered Agent Designation <u>35.00</u>

Total

\$70.00

If you have any questions, please feel free to contact me. I would appreciate your returning a conformed copy of the Articles at your earliest convenience.

WALTER J. SMITH

WJS/aw

Encls.

MAR 1 8 1997

ARTICLES OF INCORPORATION

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SOUTHVIEW LAND TITLE COMPANY, INC.

Article I - Name

The name of this corporation is SOUTHVIEW LAND TITLE COMPANY, INC.

Article II - Duration

This corporation shall exist perpetually, commencing on the date of filing.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 6,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Principal Office, Registered Agent, Acceptance

The street address of the initial principal office of this corporation is 5210 South Ferdon Blvd., Crestview, FL 32536, and

the name of the initial registered agent of this corporation at that address is TAMARA D. RAY-TIKELL, who states she is familiar with and accepts the duties and responsibilities as registered agent for said corporation and her signature appears hereafter.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

TAMARA D. RAY-TIKELL 5210 South Ferdon Boulevard Crestview, FL 32536

Article VIII - Incorporators

The name and address of the person signing these Articles is as follow:

TAMARA D. RAY-TIKELL 5210 South Ferdon Boulevard Crestview, FL 32536

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article X - Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite her name:

TAMARA D. RAY-TIKELL - 1,000 Shares

Article XI - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XIII - Restriction of Transferability of Stock

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Article XIV - Tax Article

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 7th day of March, 1997.

TAMARA D. RAY-TIKELL, Subscriber

STATE OF FLORIDA COUNTY OF OKALOOSA

Notary Public

My Commission Expires:

MCTARY PUBLIC - STATE OF PLONIDA My Commission Engine September 12, 1998 Comm. No. CC 48589

Prepared by: WALTER J. SMITH Smith, Grimsley, Bauman, Pinkerton Peterman, Saxer and Wells P.O. Box 2379 Fort Walton Beach, FL 32549 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED;

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SOUTHVIEW LAND TITLE COMPANY, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 5210 South Ferdon Blvd., Crestview, FL 32536, has named TAMARA D. RAY-TIKELL, 5210 South Ferdon Blvd., Crestview, FL 32536, as its agent to accept service of process for the abovenamed corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

TAMARA D. RAY-TIKELL)
Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me by TAMARA DERAYSTIKELL, who is personally known to me, and who did (did not take an oath, this ________, 1997.

Notary Public

Typed Name.

MEVERLY M. EDWARDS
MOTARY PUBLIC - STATE OF FLORIDA
By Considerin Expires September 12, 1998
Constitution CD 402250

Commission No. My Commission Expires: