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BARDFELD & HOLLANDER
a partnership of professional associations

DUPLICATE FILED
97 MAR 21 PM 4:00

428 Northeast 3rd Avenue
Fort Lauderdale, Florida 33301

Fax (954) 767-0011
Phone (954) 523-3888

Via Federal Express

March 19, 1997

ATTN.: BARBARA
ATTORNEY'S TITLE INSURANCE FUND
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return to
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-03/21/97--01081--004
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RE: Incorporation of COFFEY & COMPANY, INC.
Reference: Rhonda Hollander
Membership: #18291

Dear Barbara:

Enclosed please find the Articles of Incorporation for the above referenced matter together with a check made payable to the Secretary of State in the amount of \$70.00 for the filing fee and a Certificate of Filing. I would appreciate it if you would please hand deliver this to the Secretary of State and provide us with a faxed confirmation of the filing of the Articles of Incorporation and send the original to my office.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate contacting me.

Very truly yours,



RHONDA HOLLANDER, ESQ.

RH/kg

Enclosures

RECEIVED
97 MAR 21 PM 1:11
DIVISION OF CORPORATION

D. BROWN MAR 21 1997

ARTICLES OF INCORPORATION
OF
COFFEY & COMPANY, INC.

OFFICE OF THE
SECRETARY OF STATE
STATE OF FLORIDA
SEP 21 11:40 AM

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is, **COFFEY & COMPANY, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for a service.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One Hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Rhonda Hollander, P.A., 1861 North Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the principal office of the Corporation will be COFFEY & COMPANY, INC., 2202 Arbour Walk Circle, #2112, Naples, Florida, 34109, from time to time the corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the persons who is to serve as a member of the initial Board of Directors is:

President/Secretary:
MICHAEL COFFEY
2202 Arbour Walk Circle, #2112
Naples, Florida 34109

Vice President/Treasurer:
LYNETTE YOUNG
2202 Arbour Walk Circle, #2112
Naples, Florida 34109

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq. 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholder is subject to this reservation.

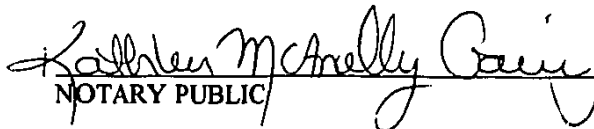
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of March, 1997.



INCORPORATOR Rhonda Hollander, Esq.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rhonda Hollander, Esq. as Incorporator, known to me and known to be the person who executed the following Articles of Incorporation who did take an oath.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED
97 MAR 21 PM 4:00

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

COFFEY & COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Rhonda Hollander, P.A. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

DATED this 19th day of March, 1997.



REGISTERED AGENT Rhonda Hollander, Esq.