



OLYMPIA TITLE, INC.  
CONCORDE CENTRE II • SUITE 900  
2999 NORTHEAST 191 STREET  
AVENTURA, FLORIDA 33180  
DADE (305) 933-2677  
FAX (305) 682-0063

March 25, 1997

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Olympia Title of Lake County, Inc.

Dear Sir or Madam:

Please be advised that the undersigned is the sole shareholder, director and President of Olympia Title, Inc. This letter shall serve as authorization (if necessary) from Olympia Title, Inc. for Olympia Title of Lake County, Inc. to use the name "Olympia Title".

If you have any further questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk

ARTICLES OF INCORPORATION  
OF  
OLYMPIA TITLE OF LAKE COUNTY, INC.

FILED  
97 MAR 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

OLYMPIA TITLE OF LAKE COUNTY, INC.

The Corporation's address is:

101 South Highway 27  
Lady Lake, Florida 32159

ARTICLE II

DURATION

The corporation shall commence its existence on March 28, 1997, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Kevin A. Sentner  
101 South Highway 27  
Lady Lake, Florida 32159

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Kevin A. Sentner  
101 South Highway 27  
Lady Lake, Florida 32159

Adam R. Schiffman  
101 South Highway 27  
Lady Lake, Florida 32159

**ARTICLE VII**

**INITIAL OFFICERS**

The initial Officers of this corporation are as follows:

President/Treasurer:

Adam R. Schiffman  
101 South Highway 27  
Lady Lake, Florida 32159

Vice President/Secretary:

Kevin A. Sentner  
101 South Highway 27  
Lady Lake, Florida 32159

**ARTICLE VIII**

**INCORPORATOR**

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


Adam R. Schiffman  
101 South Highway 27  
Lady Lake, Florida 32159

**ARTICLE IX**

**INDEMNIFICATION**

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

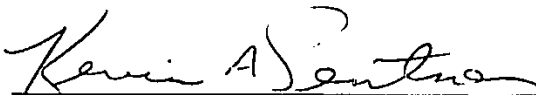
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of March, 1997.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 26 day of March, 1997.

  
\_\_\_\_\_  
KEVIN A. SENTNER

FILED  
97 MAR 28 PM 2:18  
STATE OF FLORIDA  
TALLAHASSEE

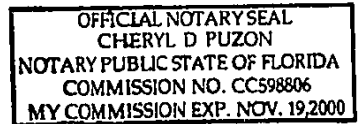
STATE OF FLORIDA :  
 : SS.  
COUNTY OF DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Olympia Title of Lake County, Inc., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

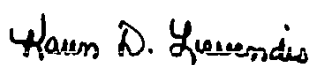
My Commission Expires:



STATE OF FLORIDA :  
 : SS.  
COUNTY OF LAKE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Kevin A. Sentner, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of Olympia Title of Lake County, Inc., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

