# 228494 No 417 E. Virginia St., Suite 1, Tallahassee, Fl. 32.301, (904)224.8870 Mailing Address: Past Office flox 10.149, Taffaliassee, FL 32302 TOLL FREE No. 1 800 342 8062 FAX (904) 222-1222 NAME \_\_\_\_\_ FIRM \_\_\_\_\_ Address \_\_\_\_\_ PHONE ( Service: Top Priority \_\_\_\_\_ flegular\_\_\_ fwo Day Service from Day Service from Day Service from Day Service from Day Services Two Day Solvico To Us via \_\_\_\_\_ Hatum via \_ Matter No.: \_\_\_\_\_ Express Mall No. \_\_\_ Slate Fee \$ \_\_\_\_\_ Our \$ \_ MAR 2 5 0 CONTINUED heavest TAKEN APPHOVED. HME ck Ho. \_\_\_

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# 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

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OF

OLYMPIA TITLE OF LAKE COUNTY, INC.

IALLAHA SELEFLORIDA

## 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

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 20th day of March, 1997.

OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL CHERYL D PUZON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC598806 MY COMMISSION EXP. NOV. 19,2000

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 25th day of March, 1997.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL KAREN D LEVENDIS COMMISSION NUMBER CC418758 MY COMMISSION EXP NOV. 6,1998