

THOMPSON & ADAMS
ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FLORIDA 32202

WILLIAM L. THOMPSON, JR., P. A.
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FILED
97 JUN 11 PM 2:10
TALLAHASSEE, FLORIDA

P97000051992
June 10, 1997

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314-6327

EFFECTIVE DATE
6-10-97

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-06/11/97--01066--009
****122.50 ****122.50

Re: OLD FLORIDA TITLE AGENCY, /INC.

Dear Sir/Madam:

I am enclosing for filing Articles of Incorporation for Old Florida Title Agency, Inc. and our firm check in the amount of \$122.50 representing the filing fees.

Additionally, please return a stamped copy of the original filed articles to our office at the above address.

Please contact our office should you have any questions or concerns. Thank you for your assistance and prompt response.

Very truly yours,



Jeane Dempsey
Paralegal

/jd
Enclosure(s)

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TALLAHASSEE, FLORIDA

P. Thompson

JUN 12 1997

ARTICLES OF INCORPORATION
OF
OLD FLORIDA TITLE AGENCY, INC.

ARTICLE I
EFFECTIVE DATE
6-10-97 NAME

The name of this corporation is "Old Florida Title Agency, Inc."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

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ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be One Independent Drive, Suite 3131, Jacksonville, Florida 32202. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is One Independent Drive, Suite 3131, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is William L. Thompson, Jr.. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

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 to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William L. Thompson, Jr.	One Independent Drive, Suite 3131 Jacksonville, Florida 32202
Stephen J. DuVal	2301 Park Avenue, Suite 402 Orange Park, Florida 32073

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

William L. Thompson, Jr.

One Independent Drive, Suite 3131
Jacksonville, Florida 32202

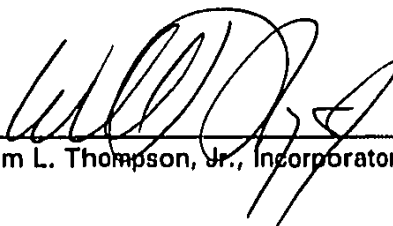
ARTICLE IX
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 10th day of June, 1997.


_____(SEAL)
William L. Thompson, Jr., Incorporator

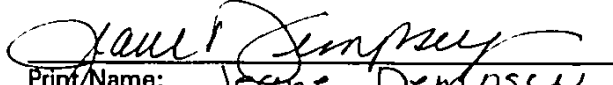
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10 day of June, 1997,
by William L. Thompson, Jr., who is personally known to me or who has produced
_____ as identification.



JEANE DEMPSEY
Comm. No. CC 527123
My Comm. Exp. Mar. 31, 2000
Bonded thru Pichard Ins. Agcy.

(SEAL)


Print Name: Jeane Dempsey
Notary Public, State of Florida
My Commission expires: 3-31-00
Commission Number: CC 527123

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
OLD FLORIDA TITLE AGENCY, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Old Florida Title Agency, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at One Independent Drive, Suite 3131, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 10th day of June, 1997.



William L. Thompson, Jr., Registered Agent

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