

SWAINE, HARRIS, SHEEHAN & MCCLURE, P.A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
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PLEASE RETURN TO:
LAKE PLACID CENTER LAKE ☐
LAKE PLACID CENTRAL ☐
SPRING OFFICE

425 SOUTH COMMERCE AVENUE

SEBRING, FL 33870

(941) 885-1100

FAX: (941) 1-800-808-0000

LAKE PLACID, FL 33850

(941) 465-1551

FAX: (941) 465-6999

104 CENTRAL AVENUE

LAKE PLACID, FL 33850

(941) 465-1551

FAX: (941) 465-8054

June 19, 1997

VIA: FEDERAL EXPRESS - 5059012280

ATTORNEYS' TITLE INSURANCE FUND, INC.

Leon Branch

660 East Jefferson Street

Suite 200

Tallahassee, Florida 32301

RE: TSA CONSULTANTS, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, together with my office account check made payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Upon receipt of this letter and its enclosures, I would request that you immediately file the Articles of Incorporation. I would request that you call this office at 941/465-1551 to advise of said filing and thereafter, please mail the certificate to this office at your earliest convenience.

Thank you for your assistance in this matter. If you need any further information, please advise.

Very truly yours,

J. Timothy Sheehan

JTS/gl
Enclosures
xc: Client

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-06/23/97--01004--012

***122.50 ***122.50

**ARTICLES OF INCORPORATION
OF
TSA CONSULTANTS, INC.**

FILED
97 JUN 23 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is TSA CONSULTANTS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual and shall commence as of the date of the signing of these Articles.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 100 Eventide Avenue, Lake Placid, Florida 33852, and the initial registered agent at such address is ALBERT C. ANDERSON. The mailing address for the corporation is 100 Eventide Avenue, Lake Placid, Florida 33852.

The street address of the principal office of the

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

ALBERT C. ANDERSON of 100 Eventide Avenue
Lake Placid, Florida 33852

ARTICLE SEVEN

The name and address of the incorporators are:

ALBERT C. ANDERSON of 100 Eventide Avenue
Lake Placid, Florida 33852

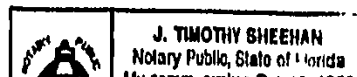
IN WITNESS WHEREOF, I have subscribed my name this
18th day of July, 1997.

Albert C. Anderson
ALBERT C. ANDERSON
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
18th day of July, 1997, by ALBERT C. ANDERSON, who is
[X] personally known me or who has [] produced his
_____ as identification and who did [], did
not [X] take an oath.

J. Timothy Sheehan
Printed Name: J. Timothy Sheehan
Notary Public
State of Florida at Large
My Commission Expires: 06317853



ACCEPTANCE

I agree as registered agent to accept service of process,
to keep the registered office open during prescribed hours, and to
post my name in some conspicuous place in the office as required by
law.



ALBERT C. ANDERSON
Registered Agent

FILED
97 JUN 23 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA