



THE UNITED STATES
CORPORATION
COMPANY

P970000062503

ACCOUNT NO. : 072100000032

REFERENCE : 467096 82560A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 18, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 467096-005

CUSTOMER NO: 82560A

CUSTOMER: Skip Berg, Esq
BERG & DOUGLASS, P.A.

Suite D
1872 South Tamiami Trail
Venice, FL 34293

EFFECTIVE DATE

7-21-97

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-07/18/97--01072--015
****122.50 ****122.50

DOMESTIC FILING

NAME: NOTARIES OF AMERICA, INC.

EFFECTIVE DATE: JULY 21 1997

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

FILED
97 JUL 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
7/18/97

RECEIVED
97 JUL 18 AM 11:19

FILED

97 JUL 18 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NOTARIES OF AMERICA, INC.

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

ARTICLE I

EFFECTIVE DATE

NAME

7-21-97

The name of the corporation shall be NOTARIES OF AMERICA, INC.

The principal place of business of this corporation shall be as follows:

Corporate Address: 113 Milan Street
Venice, Florida 34285

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.
Corporate existence shall begin on July 21, 1997.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to engage in and carry on all activities necessary to increase public awareness and recognition of the Notary Public and the valuable service they provide, and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 5,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from pre-emptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

RUTH A. SAUNDERS
113 Milan Street
Venice, Florida 34285

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

LEWIS M. SAUNDERS
216 South Park Blvd.
Venice, Florida 34285

RUTH A. SAUNDERS
216 South Park Blvd.
Venice, Florida 34285

ARTICLE VII

INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:


Names and street addresses

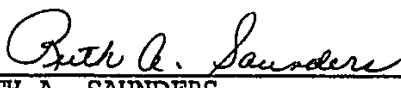
LEWIS M. SAUNDERS
216 South Park Blvd.
Venice, Florida 34285

RUTH A. SAUNDERS
216 South Park Blvd.
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation

pursuant to the Florida Business Corporation Act, have executed these Articles of Incorporation this 17 day of July, 1997.


LEWIS M. SAUNDERS
Incorporator

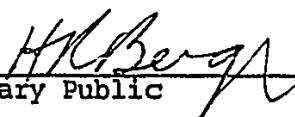

RUTH A. SAUNDERS
Incorporator and Registered Agent

STATE OF FLORIDA

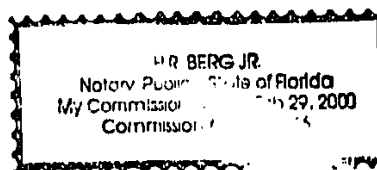
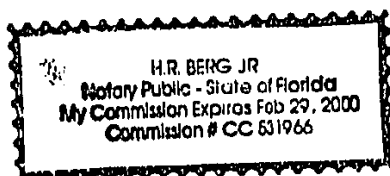
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LEWIS M. SAUNDERS and RUTH A. SAUNDERS, who are personally known to me or who have produced as identification, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.


WITNESS my hand and official seal this 17 day of July, 1997.


Notary Public

My commission expires:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


RUTH A. SAUNDERS
Registered Agent

DATE: July 17, 1997

FILED
97 JUL 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA