\$7 #10 19 FH 3: 11 542 E. Purk Aue Address TATLAHAUULLA LONIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. BLUE MODA OF TAUAHASSEE LUC (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy

Certificate of Status CARATION (Corporation Name) (Document #) Pick up time Walk in Will wait Mail out Photocopy AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

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ARTICLES OF INCORPORATION

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OF

TALLAMACCLE, PLONIDA

BLUE MOON OF TALLAHASSEE, INC.

The undersigned, acting as incorporator of Blue Moon of Tallahassee, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

BLUE MOON OF TALLAHASSEE, INC.

The address of the initial principal office of the corporation is:

1018 Thomasville Road Suite 106 Tallahassee, Florida 32303

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

(a) To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, including, without limitation, operating a title insurance company.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1018 Thomasville Road, Suite 106, Tallahassee, Florida 32303, and the name of the corporation's initial registered agent at that address is Dale Pilcher.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Dale Pilcher

1018 Thomasville Road Suite 106 Tallahassee, Florida 32303

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Dale Pilcher

1018 Thomasville Road Suite 106 Tallahassee, Florida 32303

The incorporator of the corporation assigns to this corporation her rights under Florida Statutes to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors. The initial bylaws shall be adopted by a majority of the initial board of directors identified here.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

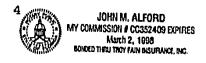
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{1}{2}$ day of August, 1997.

Dala Dilcher

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this day of August, 1997, by Dale Pilcher, who is personally known to me/has produced ______ as identification.

Printed typed Name:
Notary Public-State of Florida
Commission Number:



ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of Blue Moon of Tallahassee, Inc., a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office specified herein at 1018 Thomasville Road, Suite 106, Tallahassee, Florida 32303. The undersigned is familiar with and accepts the obligations of, Sections 607.0501 and 607.0505, Florida Statutes.

Date:

August <u>/8</u>, 1997 Pilcher

Dale Pilcher

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