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STEPHEN H. JUDSON
4405 Lakeshore Drive
Mount Dora, Florida 32757
(352) 343-2027

August 29, 1997

VIA UPS - OVERNIGHT DELIVERY

Return to
PIU ASAP

ATTENTION: BARBARA
Attorneys' Title Insurance Fund, Inc.
660 East Jefferson, Suite 200
Tallahassee, Florida 32301

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09/02/97--01111--016
***122.50 ***122.50

RE: Filing Articles of Incorporation of
Stephen H. Judson, Professional Association

Dear Barbara:

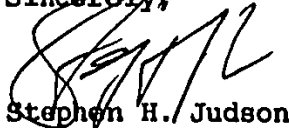
Pursuant to my Secretary, Rebecca's, telephone conversation with your office today, please find enclosed the following:

1. Filing cover letter to Secretary of State;
2. Articles of Incorporation for Stephen H. Judson, Professional Association;
3. Check payable to the Secretary of State in the amount of \$122.50, as per filing letter; and
4. Check payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your fee required herein.

Please file the Articles of Incorporation the same day you receive this package. My Secretary, Rebecca, will be calling you to confirm that the Articles have been filed with the Secretary of State's office. You may return the Certified Copy of the Articles to me in the pre-addressed, pre-paid UPS - Overnight Delivery envelope provided.

Thank you very much for your assistance in this matter.

Sincerely,


Stephen H. Judson

SHJ:rlb

Enclosures

97 SEP-2 PM 3:17
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STATE

RECEIVED
7 SEP -2 PM 1:39

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97 SEP -2 PM 3:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

STEPHEN H. JUDSON, PROFESSIONAL ASSOCIATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is Stephen H. Judson, Professional Association.

2. The period of its duration is perpetual.

3. The purpose is to render legal professional services.

4. The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.

5. The address of its initial registered office is 4405 Lakeshore Drive, Mount Dora, Florida 32757, and the name of its initial Registered Agent at said address is Stephen H. Judson.

6. The address of the principal business office is 4405 Lakeshore Drive, Mount Dora, Florida 32757 and the mailing address in the State of Florida is 4405 Lakeshore Drive, Mount Dora, Florida 32757.

7. The number of Directors constituting its initial Board of Directors is one (1) whose names and addresses are as follows:

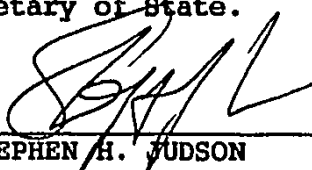
Stephen H. Judson	4405 Lakeshore Drive Mount Dora, Florida 32757
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8. The name and address of the incorporator is:

Stephen H. Judson	4405 Lakeshore Drive Mount Dora, Florida 32757
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9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: August 29, 1997


STEPHEN H. JUDSON

STATE OF FLORIDA

COUNTY OF LAKE

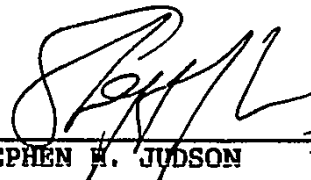
The foregoing instrument was acknowledged before me this 29th day of August, 1997, by STEPHEN H. JUDSON, and who is personally known to me.




Notary Public
My commission expires:

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.


STEPHEN H. JUDSON

FILED
97 SEP -2 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA