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TRANSMITTAL LETTER

FILED

97 NOV 10 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLORIDA TITLE LENDERS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

THOMAS E ODOM JR.
Name (printed or typed)

300002343403--5
-11/10/97--01153--014
****122.50 ****122.50

3764 BECONTREE PLACE
Address

DAVIDO, FL. 32765
City, State, & Zip

(407) 365-6701
Telephone Number

Note: Please provide the original and one copy of the Articles

NOV 13 1997

ARTICLES OF INCORPORATION

OF

FILED

97 NOV 10 AM 10:07

FLORIDA TITLE LENDERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA TITLE LENDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3764 BECONTREE PLACE
DUNEDON, FL. 32765*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*THOMAS E ODOM JR.
3764 BECONTREE PLACE
DUNEDON, FL. 32765.*

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
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DUNEDON, FL. 32765*

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*THOMAS E ODOM JR.
3764 BECONTREE PLACE
DUNEDON, FL. 32765.*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS E ODOM JR.
3764 BECONTREE PLACE
ORIEDO, FL. 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of NOVEMBER, 19 97.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

97 NOV 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: FLORIDA TITLE LENDERS, INC.

2. The name and address of the registered agent and office is:

THOMAS E ODDEN JR
(NAME)

3764 BECONTREE PLACE
(P.O. BOX NOT ACCEPTABLE)

DADE, FL. 32765
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Thomas E. Odden Jr.

DATE 11/5/97