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November 19, 1997

VIA: VIA: FEDERAL EXPRESS
TRACKING NUMBER 800921937990 0200

ATTORNEYS' TITLE INSURANCE FUND, INC.
Leon Branch
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

ATTN: Barbara Keys

RE: JTH CONSULTING COMPANY

Dear Barbara:

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. Best regards.

Very truly yours,

J. Timothy Sheehan

JTS/gl
Enclosures
xc: Client

EFFECTIVE DATE
11-19-97

700002353467--3

-11/21/97-01001-006

122.50122.50

FILED
NOV 20 PM 3:1
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
97 NOV 20 PM 3:1
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
JTH CONSULTING COMPANY**

FILED
97 NOV 20 PM 3:57
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 JTH CONSULTING COMPANY.

ARTICLE TWO

The term of existence of the corporation is perpetual and shall commence as of the date of the execution 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 1025 CR 17 North, Lake Placid, Florida 33852, and the initial registered agent at such address is JAMES T. HINKLE, SR. The mailing address for the corporation is 1025 CR 17 North, Lake Placid, Florida 33852.

The street address of the principal office of the corporation is 1025 CR 17 North, Lake Placid, Florida 33852.

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:

JAMES T. HINKLE, SR. of 1025 CR 17 North
Lake Placid, Florida 33852

EFFECTIVE DATE
11-19-97

ARTICLE SEVEN

The name and address of the incorporators are:

JAMES T. HINKLE, SR. of 1025 CR 17 North
Lake Placid, Florida 33852

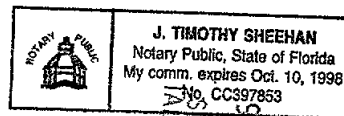
IN WITNESS WHEREOF, I have subscribed my name this
19th day of November, 1997.

James T. Hinkle Sr.
JAMES T. HINKLE, SR.
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
19th day of November, 1997, by JAMES T. HINKLE, SR. who is
[] personally known to me or who has [☒] produced his
Florida Driver License as identification and who () did,
(☒) did not take an oath.

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



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.

James T. Hinkle Sr.
JAMES T. HINKLE, SR.
Registered Agent