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98000015120

February 13, 1998

Attorneys' Title Insurance Fund, Inc.  
Leon County Branch  
Corporate Information Products  
600 East Jefferson, Suite 200  
Tallahassee, Florida 32301

800002431358--9  
-02/16/98--01070--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ETL CORPORATION

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 made payable to the Florida Secretary of State, which represents the following:

Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>

Total enclosed: \$122.50

If you find these enclosures to be in order, please expedite the filing of same with the Secretary of State and return one certified copy to this office by Federal Express (Our FED EX number is 1069-2350-7). Thank you.

Sincerely,

Suzanne Howard

Suzanne Howard  
Legal Assistant to Timothy G. Hains

Enclosures  
/sh

ARTICLES OF INCORPORATION  
OF  
ETL CORPORATION

ARTICLE I - NAME

The name of this Corporation is: ETL CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: 5547  
Golden Gate Parkway, Naples, Florida 34116.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall  
have authority to issue is 1,000 shares. Common shares shall be  
the only class of shares which this Corporation shall have  
authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
Corporation is: 5547 Golden Gate Parkway, Naples, Florida 34116,  
and the name of the initial registered agent of this Corporation at  
that address is: Laurence H. Nicolas.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Laurence H. Nicolas.

Address: 5547 Golden Gate Parkway, Naples, Florida 34116. . .

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12 day of February, 1998.

  
Laurence H. Nicolas

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ETL CORPORATION, desiring to organize or qualify under  
the laws of the State of Florida, has named Laurence H. Nicolas  
, as its agent to accept service of process within Florida  
with a registered office located at: 5547 Golden Gate Parkway,  
Naples, Florida 34116.

  
Laurence H. Nicolas

Dated: February 12, 1998

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this Certificate,  
Laurence H. Nicolas hereby agrees to comply with the provisions of  
all statutes relative to the proper and complete performance of its  
duties.

  
Laurence H. Nicolas

Dated: February 12, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA