

7-798000018212

P.O. Box 130
Middleburg, FL 32050-0130
2747 Blanding Blvd.

Suzanne C. Quinonez, Attorney At Law

February 18, 1998

RECEIVED DATE
2-18-98

Secretary of State
State Department, Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

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-02/19/98--01096--001
*****122.50 *****122.50

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Realty Title Services of Northeast Florida, Inc., along with the acceptance by Douglas W. Johnson as the registered agent. Once filed, please return a certified copy of the Article of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Also enclosed is a prepaid Federal Express envelope for the return of the Articles of Incorporation.

Sincerely,

Suzanne C. Quinonez
Suzanne C. Quinonez

cc: Doug Johnson

FILED
98 FEB 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(904) 282-6022
(904) 282-6076 FAX

ARTICLES OF INCORPORATION
OF
Realty Title Services of Northeast Florida, Inc.

EFFECTIVE DATE
2-20-98

ARTICLE I
Name of Corporation

Realty Title Services of Northeast Florida, Inc.

ARTICLE II
Business of Corporation

The corporation may engage in the business of operating a real estate title company and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV
Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V
Corporate Existence

The existence of this corporation shall commence at 12:01 a.m. on February 20, 1998, and thereafter it shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Principal Place of Business

The address of the principal business office of the corporation shall be 2747 Blanding Boulevard, Suite 101, Middleburg, Florida, 32068, and the mailing address of the corporation shall be P.O. Box 2263, Middleburg, Florida 32050-2263.

ARTICLE VII
Resident Agent

The street address of the corporation's initial registered office is 2747 Blanding Boulevard, Suite 101, Middleburg, Florida, 32068 and the initial registered agent at that office is Douglas W. Johnson, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII
Board of Directors

The initial Board of Directors shall consist of four directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Douglas W. Johnson	240 Foxtail Ave. Middleburg, Florida 32068
Raymond J. Tatum, Jr.	4027 Everette Ave. #D Middleburg, Florida 32068
Joyce L. Johnson	240 Foxtail Ave. Middleburg, Florida 32068
Ginger S. Tatum	4027 Everette Ave. #D Middleburg, Florida 32068

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X
COMPENSATION

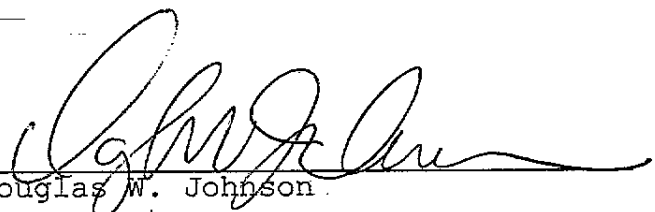
The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE X
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	<u>Address</u>
Douglas W. Johnson	240 Foxtail Ave. Middleburg, Florida 32068

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 18th day of February, 1998.



Douglas W. Johnson
Incorporator

STATE OF FLORIDA)
)
COUNTY OF CLAY) ss.

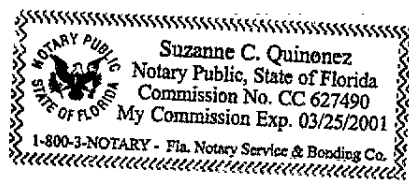
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

On this 23rd day of February, 1998, personally appeared
before me Douglas W. Johnson, party to the foregoing Articles of
Incorporation of Realty Title Services of Northeast Florida, Inc.
(☒) who is well known to me or who produced

_____ as identification and who did not take an
oath, and who acknowledged said Articles to be his act and deed.

NOTARY PUBLIC

Suzanne C. Quinonez
Signature



Typed, Printed, or Stamped
State of Florida at Large
My Commission expires:

Acceptance of Designation

The undersigned, Douglas W. Johnson, hereby accepts
appointment as registered agent of Realty Title Services of
Northeast Florida, Inc. and does hereby state that he is familiar
with, and accepts, the obligations of such position.

Done this 23rd day of February, 1998.

Douglas W. Johnson