

P98000022574

KENNETH A. TREADWELL, P.A.

3950 RCA BLVD. SUITE 5001  
PALM BEACH GARDENS, FLORIDA 33410

(561) 515-1212  
(561) 515-1210 (Fax)

March 4, 1998

EFFECTIVE DATE  
3-4-98

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Clearlake Title Company

600002450566--5  
-03/09/98--01071--005  
\*\*\*\*122.50 \*\*\*\*122.50

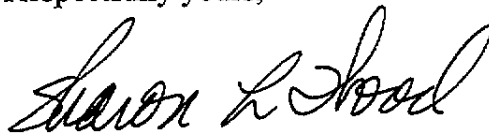
Ladies/Gentlemen:

Enclosed please find one executed original and one copy of the Articles of Incorporation for the captioned corporation, and Registered Agent form. Additionally enclosed is Kenneth A. Treadwell, P.A. check number 1006 for \$122.50 to cover the filing fee.

Please process and return the certified copy of the Articles of Incorporation at your earliest convenience.

Thank you for your assistance.

Respectfully yours,



Sharon L. Wood, Assistant to  
Kenneth A. Treadwell

enclosures

FILED  
98 MAR -9 PM 3:24  
TALLAHASSEE, FLORIDA

3-10-98

ARTICLES OF INCORPORATION  
OF  
CLEARLAKE TITLE COMPANY

FILED  
3-4-98

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98 MAR -9 PM 3:24  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CLEARLAKE TITLE COMPANY.

ARTICLE II - PRINCIPAL ADDRESS

3950 RCA Boulevard Suite 5001  
Palm Beach Gardens, Florida 33410

ARTICLE III - COMMENCEMENT

This Corporation shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.10, par value, common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Kenneth Treadwell, 3950 RCA Boulevard Suite 5001, Palm Beach Gardens, Florida 33410 and the name and address of the initial registered agent is Kenneth Treadwell, 3950 RCA Boulevard Suite 5001, Palm Beach Gardens, Florida 33410.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the Bylaws. The name and address of the initial Director of the Corporation are:

Kenneth Treadwell  
3950 RCA Boulevard Suite 5001  
Palm Beach Gardens, Florida 33410

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Kenneth Treadwell  
3950 RCA Boulevard Suite 5001  
Palm Beach Gardens, Florida 33410

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Corporation shall indemnify its Officers and Directors and former Officers and Directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an Officer or Director of the Corporation.

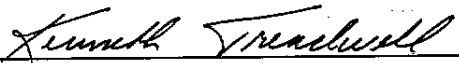
ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Stockholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

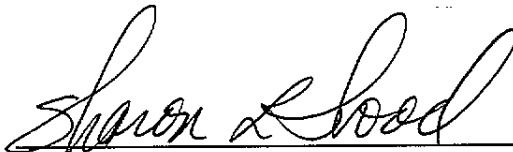
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of March, 1998.

  
Kenneth Treadwell, Incorporator

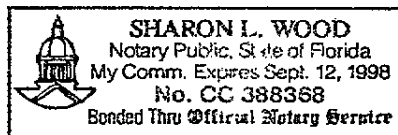
STATE OF FLORIDA       )  
                              ) SS.:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned Notary Public authorized to take acknowledgments in the state and county set forth above, Kenneth Treadwell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4<sup>th</sup> day of March, 1998.

  
Sharon L. Wood  
Notary Public  
Commission No. CC 388368

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT CLEARLAKE TITLE COMPANY DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, STATE OF  
FLORIDA, HAS NAMED KENNETH TREADWELL LOCATED AT 3950 RCA BOULEVARD,  
SUITE 5001, CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Kenneth Treadwell

Kenneth Treadwell, Incorporation

DATED: March 4, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Kenneth Treadwell

Kenneth Treadwell, Registered Agent

DATED: March 4, 1998

FILED  
MAR -9 PM 3:28  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA