



THE UNITED STATES  
CORPORATION  
COMPANY

P 98000028511

ACCOUNT NO. : 072100000032

REFERENCE : 753695 137275A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyjunt*

ORDER DATE : March 24, 1998

ORDER TIME : 2:50 PM

ORDER NO. : 753695-005

CUSTOMER NO: 137275A

600002470306--2

CUSTOMER: Mr. Douglas Willis, P.a.  
MR. DOUGLAS WILLIS, P.A.

Suite 302  
4400 Pga Boulevard  
Palm Beach, FL 33410

DOMESTIC FILING

NAME: 712 BUILDING TITLE COMPANY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 10:11

RECEIVED  
98 MAR 27 AM 9:51  
DIVISION OF CORPORATIONS  
3/27/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 10:11

ARTICLES OF INCORPORATION  
OF  
712 BUILDING TITLE COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

712 BUILDING TITLE COMPANY, INC.

The address of the principal office of this corporation shall be 4400 PGA Boulevard, Suite 302, Palm Beach, Florida 33410 and the mailing address of the corporation shall be the Same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 302, 4400 PGA Boulevard, Palm Beach, Florida 33410, and the name of the initial registered agent of the corporation at that address is Douglas A. Willis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The names and addresses of the initial members of the Board of Directors are:

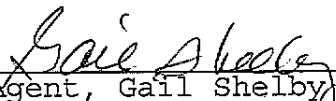
Roger Gamblin	1897 Palm Beach Lakes Boulevard, Suite 215, West Palm Beach, Florida 33409
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 25, 1998..

  
\_\_\_\_\_  
Its Agent, Gail Shelby  
Incorporator

TFR/ANDREW CUMPER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 10:11

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Douglas A. Willis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

712 Building Title Company, Inc.

Douglas A. Willis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Douglas A. Willis