

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002477367--6
-04/02/98--01096--003
*****70.00 *****70.00

SUBJECT: LAND TRUST SERVICES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK WARDA
Name (Printed or typed)

P O Box 7
Address

CLEARWATER FL 33757
City, State & Zip

813-587-0999
Daytime Telephone number

98 APR -2 AM 8:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PREPAID EXPRESS MAIL ENVELOPE
ENCLOSED

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

The name of the corporation shall be:

LAND TRUST SERVICES CORPORATION

The principal place of business and mailing address of the corporation is: 1725 Clearwater/Largo Road South, Clearwater, FL 33756.

The corporation shall have the authority to issue 1,000,000 shares of stock.

The registered agent of the corporation is Theodore Schofner and the registered street address is 2117 Indian Rocks Road, Largo, Florida 33774.

The initial Board of Directors shall have 1 member whose name and address is Mark Warda, 1725 Clearwater/Largo Road South, Clearwater, FL 33756.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is Mark Warda, 1725 Clearwater/Largo Road South, Clearwater, FL 33756.

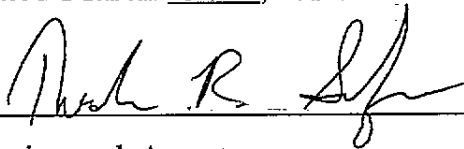
Dated March 30, 1998



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated March 31, 1998



Registered Agent

FILED

98 APR -2 AM 8:09

SECTION
TALLAHASSEE
CLERK OF STATE
TALLAHASSEE FLORIDA