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KORN & ZEHMER, P.A.  
ATTORNEYS AT LAW  
JACKSONVILLE, FLORIDA

PLEASE REPLY TO:  
POST OFFICE BOX 550700  
JACKSONVILLE, FLORIDA 32255-0700  
TELEFAX (904) 296-0384

SUITE 200, SOUTHPOINT BUILDING  
6620 SOUTHPOINT DRIVE, SOUTH  
JACKSONVILLE, FLORIDA 32216  
TELEPHONE (904) 296-2111

May 13, 1998

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Secretary of State  
Corporate Division  
409 East Gaines Street  
Tallahassee, Florida 32399

500002526215--0  
-05/15/98--01115--008  
\*\*\*\*122.50 \*\*\*\*122.50

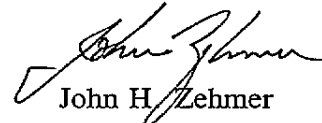
Re: Watson & Osborne Title Services, Inc.

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation and Registered Agent Designation for the above-named corporation. Also, a check in the sum of \$122.50 is enclosed which represents the following fees: \$35.00 fee to file the articles of incorporation; \$35.00 fee to file the registered agent designation; and \$52.50 for a certified copy of the foregoing.

Please file the enclosed originals and return certified copy to the undersigned in the enclosed, self-addressed envelope. Please contact the undersigned with any questions or comments.

Sincerely,

  
John H. Zehmer

Enclosures  
WOTSL5.13

FILED  
98 MAY 15 AM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13  
5.13

**ARTICLES OF INCORPORATION**  
**OF**  
**WATSON & OSBORNE TITLE SERVICES, INC.**

**FILED**  
58 MAY 15 AM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is: Watson & Osborne Title Services, Inc. The principal office of the corporation is located at 208 Ponte Vedra Park Drive, Suite 101, Ponte Vedra Beach, Florida 32082.

**ARTICLE II**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of One Cent (\$.01) each. Each issued and outstanding share of common stock shall be entitled to one vote.

**ARTICLE IV**

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

**ARTICLE V**

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (1) director.

**ARTICLE VI**

The name and post office address of the first director of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified is:

Names

G. Keith Watson

Post Office Address

208 Ponte Vedra Park Drive  
Suite 101  
Ponte Vedra Beach, Florida 32082

**ARTICLE VII**

The name and post office address of the incorporator of this corporation is as follows:

Name

G. Keith Watson

Post Office Address

208 Ponte Vedra Park Drive  
Suite 101  
Ponte Vedra Beach, Florida 32082

**ARTICLE VIII**

The street address of the initial registered office of this corporation is 208 Ponte Vedra Park Drive, Suite 101, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is G. Keith Watson.

**ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 8th day of May, 1998.

Signed, sealed and delivered  
in the presence of:

Jannon Suman  
JANNON Suman

Selma C. Summey  
Selma C. Summey

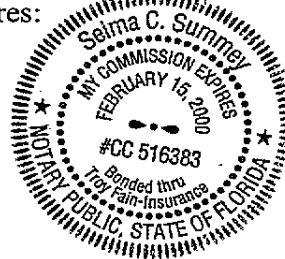
G. Keith Watson  
G. Keith Watson

STATE OF FLORIDA     )  
                                      )  
COUNTY OF ST. JOHNS    )

BE IT REMEMBERED that on this 8<sup>th</sup> day of May, 1998, personally came before me, G. Keith Watson, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of Watson & Osborne Title Services, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Selma C. Summey  
Print Name: Selma C. Summey  
Notary Public, State of Florida at Large  
My Commission Expires:  
My Commission No.:



**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Watson & Osborne Title Services, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Ponte Vedra Beach, St. Johns County, State of Florida, has named G. Keith Watson, 208 Ponte Vedra Park Drive, Suite 101, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.

WATSON & OSBORNE TITLE SERVICES, INC.

May 8, 1998  
Date

G. Keith Watson  
By: G. Keith Watson  
Incorporator

**ACCEPTANCE**

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

May 8, 1998  
Date

G. Keith Watson  
G. Keith Watson

WOTS.AOI

**FILED**  
98 MAY 15 AM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA