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Member
Certification
Florida Bar
346462

WAYNE E. ROWLEE
Attorney at Law

Florida Supreme Court
Certified Mediator
9709CF

Location and
Mailing Address:
30 Hardee Street, Suite 101
LaBelle, Florida 33935

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June 11, 1998

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314.

RE: Filing Articles of Incorporation
For WAYNE E. ROWLEE.

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-06/15/98--01060--016
*****70.00 *****70.00

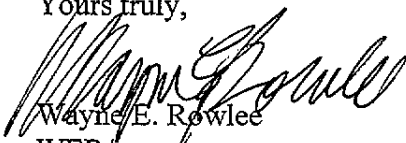
Dear Clerk,

Enclosed please find the original and a copy of the Articles of Incorporation and a cheque in the sum of \$ 70.00 being your filing fee.

Please return all necessary documents to this office, including a copy of the original filed Articles.

Thank you for your prompt attention in this matter.

Yours truly,


Wayne E. Rowlee
WER/sr.

APPROVED
AND
FILED
98 JUN 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon GAVE
AUTHORIZATION BY PHONE TO
CORRECT add corp suffix (, Inc.)
DATE 6/16
DOC. EXAM BB

: B. BROCK JUN 1 2 1998

**ARTICLES OF INCORPORATION
OF
HENDRY COUNTY TITLE, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of the Corporation is **HENDRY COUNTY TITLE, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida, specifically to practice law.

ARTICLE IV: CAPITAL STOCK

The number of shares of capital stock authorized to be issued by the Corporation will be One Thousand (1,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED MANAGER

The initial registered manager of the Corporation will be WAYNE E. ROWLEE, 30 Hardee Street, LaBelle, Florida 33935.

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TALLAHASSEE, FLORIDA

ARTICLE VI: CORPORATE OFFICE

The initial address of the corporate office is 30 Hardee Street, LaBelle, FL 33935.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of the Directors constituting the initial Board of Directors of the corporation is one , and the names and addresses of the person who is to serve as the initial director is:

Wayne E. Rowlee, 30 Hardee Street, LaBelle, FL 33935.

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator is:

Wayne E. Rowlee , 30 Hardee Street, LaBelle, Florida 33935.

Dated the 11 day of June , 1998.

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX: PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may

also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X: DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purposes:

1. If that the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or


3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

ARTICLE XI: INDEMNIFICATION


The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.


Wayne E. Rowlee
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 and I accept the duties and obligations of Section 607.325 Florida Statutes.

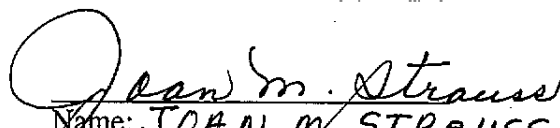

Wayne E. Rowlee
Registered Agent

98 JUN 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Before me, the undersigned authority, personally appeared Wayne E. Rowlee, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that he has made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 11th day of June, 1998.


Name: JOAN M. STRAUSS
Notary Public, State of Florida
Commission # _____