KNELLINGER, P.

RICHARD M. KNELLINGER

KNELLINGER@AOL.COM TELEPHONE (352) 373-3334 FACSIMILE (352) 376-1214

305 BARNETT BANK BUILDING 2815 NORTHWEST THIRTEENTH STREET

GAINESVILLE, FLORIDA 32609-2889

BY FEDERAL EXPRESS

No.: 1069165436

June 26, 1996

Attorneys' Title Insurance Fund, Inc. Leon Branch

600 E. Jefferson Street, Suite 200 Tallahasee, Florida 32301

CAL-CONN CORPORATION Re:

Dear Ladies and Gentlemen:

Enclosed are the following:

- Articles of Incorporation; 1.
- Letter to Secretary of State; 2.
- Check in the amount of \$122.50 payable to Secretary of State; and 3.
- Check in the amount of \$15.00 payable to The Fund.

Please He the articles as soon as possible and return them to me through your Gainesville office.

Thank you for your kind consideration.

(Richard M. "Rick" Knellinger

*****122.50 ****122.50

RMK/sj

Enclosures 4

Calvin G. Conner, Jr. CC:

FP : Hell JUM 2949



LAW OFFICES_OF

RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER

305 BARNETT BANK BUILDING 2815 NORTHWEST THIRTEENTH STREET

KNELLINGER@AOL.COM TELEPHONE (352) 373-3334 FACSIMILE (352) 376-1214

GAINESVILLE, FLORIDA 32609-2889

June 26, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: CAL-CONN CORPORATION

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

- 1. Original executed Articles of Incorporation; and
- 2. Our check in the amount of \$122.50.

Please return the Certificate and a copy of the Articles to The Fund representative for return to me.

Thank you for your consideration in this matter.

Sincerely,

Richard M. "Rick" Knellinger

RMK:sj

Enclosures 2

cc: Calvin G. Conner, Jr.

ARTICLES OF INCORPORATION

OF

FILED

98 JUN 29 PM 3: 05

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

CAL-CONN CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is CAL-CONN CORPORATION.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is: HC-5, Box 892, Old Town, Florida 32680; and the name of its initial registered agent at such address is: CALVIN G. CONNER, JR.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as the sole member of the initial board of directors is: CALVIN G. CONNER, JR.

ARTICLE VII

The name and address of the incorporator is:

CALVIN G. CONNER, JR. HC-5, Box 892 Old Town, Florida 32680

The address of the principal place of business is:

HC-5, Box 892 Old Town, Flroida 32680

Executed by the undersigned at Gainesville, Florida this 26th day of June, 1998.

ACCEPTANCE AS REGISTERED AGENT

I, CALVIN G. CONNER, JR., the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.