



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 20, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC.
660 E JEFFERSON ST
TALLAHASSEE, FL

SUBJECT: TOWNSEND FINANCE, INC.
Ref. Number: W98000016376

We have received your document for TOWNSEND FINANCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 898A00038268

*confirm back
to law firm
NOT A Ffy Title
Per Barbara
Give original
per instructions
done per
error*

PETERSON & MYERS, P.A.
ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
PETER J. MUNSON
CORNEAL B. MYERS
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P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

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100 EAST MAIN STREET
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P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, N.W.
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO.

Winter Haven

July 22, 1998

Pamela Hall, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Townsend Finance, Inc.*

Dear Ms. Hall:

Enclosed is the original filing and a copy along with a copy of your letter. Your letter indicates that the principal address and registered address do not appear in the document. However please note the following excerpts from the Articles of Incorporation which I believe satisfy the statutes:

ARTICLE I. - Name

The name of the corporation is TOWNSEND FINANCE, INC. The address of the principal office of this corporation shall be 1020 East Main Street, Lakeland, Florida 33802, and the mailing address shall be the same.

ARTICLE VI. - Initial Registered Office and Agent

The street and post office address of the initial registered office of this corporation is 141 5TH Street N.W., P.O. Drawer 7608, Winter Haven, Florida 33883, and the name of the initial registered agent of this corporation at that address is Kristen M. Buzzanca.

Please call should you have any questions.

Very truly yours,


Kristen M. Buzzanca, Esq.

ARTICLES OF INCORPORATION
OF
TOWNSEND FINANCE, INC.

FILED
98 JUL 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - Name

The name of the corporation is TOWNSEND FINANCE, INC. The address of the principal office of this corporation shall be 1020 East Main Street, Lakeland, Florida 33802, and the mailing address shall be the same.

ARTICLE II. - Duration

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - Initial Registered Office and Agent

The street and post office address of the initial registered office of this corporation is 141 5TH Street N.W., P.O. Drawer 7608, Winter Haven, Florida 33883, and the name of the initial registered agent of this corporation at that address is Kristen M. Buzzanca.

ARTICLE VII. - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial directors of this corporation are Rebecca Hannah Townsend and Steve Kent Townsend, 3425 Sandpiper Lane, Mulberry, Florida 33860.

ARTICLE VIII. - Incorporator

The name and address of the person signing these Articles of Incorporation is Steve Kent Townsend, 3425 Sandpiper Lane, Mulberry, Florida 33802.

ARTICLE IX. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of ~~June~~ ^{July}, 1998.

Signed in the presence of:

Lois A. Conyers

Steve Kent Townsend
STEVE KENT TOWNSEND

Juanita D. Dempsey
Two Witnesses

STATE OF FLORIDA
COUNTY OF POLK

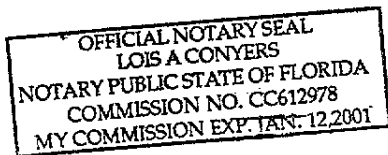
The foregoing instrument was acknowledged before me this 13th day of July, 1998, by STEVE KENT TOWNSEND, who is personally known to me or produced a Florida driver's license as identification.

Lois A. Conyers
(SEAL)
Lois A. Conyers

NOTARY PUBLIC

Print Name of Notary

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED

FILED

AGENT AND OFFICE

98 JUL 20 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That TOWNSEND FINANCE, INC., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at P.O. Drawer 7608, 141 5th Street N.W., Winter Haven, Florida 33883, has named KRISTEN M. BUZZANCA, located at P.O. Drawer 7608, 141 5th Street N.W., Winter Haven, Florida 33883, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, KRISTEN M. BUZZANCA hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of her duties.

Kristen Buzzanca
KRISTEN M. BUZZANCA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14th day of July, 1998, by KRISTEN M. BUZZANCA, who is personally known to me or produced a Florida driver's license as identification.

(SEAL)

Patsy L. King
NOTARY PUBLIC
Patsy L. King
Print or Type Name of Notary

My Commission Expires:



Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.