Paralegal & Attorney Service Bureau, Inc. d/b/a CAPITOL SERVICES 98 JUL 30 PM 1:39 Requestor's Name SECRETARY OF STATE TALLAHASSEE, FLORIDA 1406 Hays St., Suite 2 Address 850/878-4734 or Tallahassee, FL 32301 850/656-3992 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait NEW FILINGS AMENDMENTS 600002602666--0 Amendment Profit -07/30/98--01041--021 Resignation of R.A., Officer/Director ****122.50 ****122.50 NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name JUL 3 0 1998 Limited Partnership Name Reservation Reinstatement P. Hall Trademark

Examiner's Initials

Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA KEYS TITLE COMPANY

I, the undersigned incorporator, do hereby form a corporation for profit under the General Laws of the State of Florida, and pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE I

The name of the corporation shall be FLORIDA KEYS TITLE COMPANY.

ARTICLE II

The location of the principal place of business shall be 9711 Overseas Highway, Suite 5, Marathon, Florida. The mailing address of the corporation shall be P.O. Box 500309, Marathon Florida 33050.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Agent for this corporation shall be Thomas D. Wright and the Registered Address for this Corporation shall be 9711 Overseas Highway, Suite 5, Marathon, Florida 33050.

ARTICLE V

The general nature of the business to be transacted shall be the following:

- 1. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, material and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage. lease, and convey real and personal property in any part of the world so far a is necessary to expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principal, agents, trustees or otherwise.
- 2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.
- 3. To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation in conformity with the laws of the State of Florida.

ARTICLE VI

The capital stock shall consist of one thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VIII

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less that one(1), nor more than three (3).

ARTICLE IX

The names of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws, and the General Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors shall be duly elected and qualified, are:

Thomas D. Wright - President, Vice President, Secretary, Treasurer and Director

ARTICLE X

The name of the person signing these articles of incorporation as an incorporator is: Thomas D. Wright

ARTICLE XI

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the Bylaws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this day of July, 1998.

THOMAS D. WRIGHT

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS D. WRIGHT, who, after being by me first duly sworn and cautioned, deposed and said that he read the foregoing

Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed and that this is her free and voluntary act and deed.

29th day of July, 1998, who is person	onally known to me or has produced his
	as identification.
CATHERINE BAUMEISTER Comm. No. CC 539941 My Comm. Exp. Mar. 29, 2000 Bonded thru Pichard Ins. Agcy.	Ottherine Sumester Notary Public, State of Florida

Having been named to accept service of process for Florida Keys Title Company at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes. Dated this _____ day of July, 1998.

THOMAS D. WRIGHT, Registered Agent

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SECRETARY OF STATIE
ANASSEE, FLORIDA