

P98000080459

DAVID W. TRIPLETT
5946-B Windhover Drive
Orlando, Florida 32819

August 31, 1998

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

500002636345--2
-09/10/98--01061--003
***122.50 ***122.50

Re: Abbey Road Improvements, Inc.

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation and our check in the amount of \$122.50 as filing fees for this corporation.

Please register the name of the corporation in your records, record the Articles of Incorporation and return a certified copy of the same to me.

Should there be any questions, please contact me at (407) 351-4943.

Sincerely,

David W. Triplett
David W. Triplett

DWT:ac
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 AM 10:26

David Triplett GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address: 5946-B Windhover Dr.
DATE 9/7 Orlando, FL 32819
DOC. EXAM BB

B. BROCK SEP 17 1998

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form and establish a corporation under the laws of the State of Florida with its principal office located at Post Office Box 690533, Orlando, Florida 32869-0533.

ARTICLE I - NAME

The name of the corporation is:

ABBEY ROAD IMPROVEMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist for a perpetual period, commencing at the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III - PURPOSE

This corporation is formed to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the marketing, sales and issuance of title insurance on real property and any and all service related thereto, which is customary in the title insurance industry.

ARTICLE IV - AUTHORIZED SHARES

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share, which shall be designated as "common shares".

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5946-B Windhover Dr Orlando, Florida 32819 and the name of the registered agent of this corporation at this address is David W. Triplett.

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ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

This corporation shall have no board of directors initially. A board of directors may be established and the number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders. In the absence of a board of directors, the powers and corporate duties are to be performed by the president of the corporation.

The names and address of the initial officers of the corporation are:

PRESIDENT AND
TREASURER: DAVID W. TRIPLETT

VICE-PRESIDENT
AND SECRETARY: DAVID W. TRIPLETT

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of these Articles of Incorporation are: DAVID W. TRIPLETT, 5946-B Windhover Drive, Orlando, Florida 32819.

ARTICLE VIII - CUMULATIVE VOTING

Cumulative voting is permitted only if authorized in the by-laws.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 8th day of September, 1998.



DAVID W. TRIPLETT

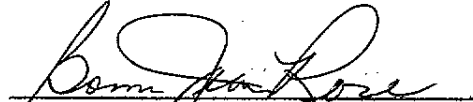
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared DAVID W. TRIPLETT to me known to be the persons described as subscribers

in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this

8th day of September, 1998.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

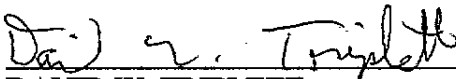


Bonnie Jean Rose
My Commission CC579572
Expires Aug. 25, 2000

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, **ABBEY ROAD IMPROVEMENTS, INC.**, desiring to organize under the laws of the State of Florida, with the principal office, as indicated in Articles of Incorporation at P.O. Box 690533, Orlando, Florida 32869-0533, has named **DAVID W. TRIPLETT** as its agent to accept service of process within the state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



DAVID W. TRIPLETT
Resident Agent for **ABBEY ROAD**
IMPROVEMENTS, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

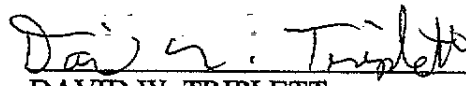
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ABBEY ROAD
IMPROVEMENTS, INC.**

2. The address of the corporation is B.O. Box 690533 Orlando,
Florida 32869-0533

2. The name and address of the registered agent is:

David W. Triplett
5946-B Windhover Drive
Orlando, Florida 32819



DAVID W. TRIPLETT
Title: President
Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DAVID W. TRIPLETT
Dated:

98 SEP 10 AM 10:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS