400 N. Tampa Street • Suite 2900 Tampa, Florida 33602

STEPHEN S. BERLIN ROBERT A. LEVINE DEBRA M. METZLER M. MITCHELL NEWMAN DAVID S. SHANKMAN ANN E. SNOW

TEL: 813 / 221-8110 FAX: 813 / 221-8013

January 19, 1999

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

300002749323--5 -01/21/99--01042--010 *****78.75 ******78.75

RE: Southern Title Services, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation with regard to the above-captioned entity, along with our firm check in the amount of \$78.75 for the filing fee and certified copy.

Should you require anything further, please feel free to contact me.

Very truly yours,

Debra M. Metzler

DMM/dm Enclosure

cc: Jody Phelps Tutt

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF SOUTHERN TITLE SERVICES, INC.

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Jody Phelps Tutt, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

The name of the Corporation shall be Southern Title Services, Inc.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be (100) authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business is \$100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office is 199

Mystic Lake Drive N., St. Petersburg, Florida 33702.

ARTICLE VII

The business of the Corporation shall be managed by its Board

of Directors. The number of Directors constituting the entire Board shall not be less than one (1) nor more than three (3) and subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be one (1).

ARTICLE VIII

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Name

Address

Office

Jodi Phelps Tutt

199 Mystic Lake Dr. N. St. Petersburg, FL 33702 President, Treasurer,

President, Vice-Secretary

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation are as follows:

Name

Address

Jody Phelps Tutt

199 Mystic Lake Drive N St. Petersburg, FL 33702

ARTICLE X

The name and address of the Registered Agent in charge of the Corporation's registered office is Jody Phelps Tutt.

The physical and post office address of the Registered Agent of the corporation is: 199 Mystic Lake Drive North, St. Petersburg,

Florida 33702.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock holders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand and seal this 44 day of January, 1999, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

WITNESS:

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\frac{1}{2}$ day of <u>January</u>, 1999, by the above named individual, who acknowledged the due execution of the foregoing for the purposes therein expressed.

is personally known to me.

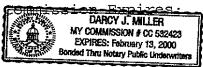
produced a current Florida driver's license as identification.

produced ______ as identification.

Signature of Notary

Name of Notary

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ACCEPTANCE OF REGISTERED AGENT

I, JODY PHELPS TUTT, hereby accept the responsibility of being registered agent for <u>Southern Title Services</u>, the office address is 199 Mystic Lake Drive N., St. Petersburg, Florida 33702. My telephone number is <u>(727) 527-4313</u>

99 JAN 21 AM II: 34
SECRETARY OF STATE
TAIL AHASSEE FLORINA