Terry L. Davis

Attorney at Law 8918 So. Thoroughbred Pt. * Inverness, Florida 34452 * Phone: (352) 344-2142

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

Re: Incorporating - Citrus Land Title, Inc.

Enclosed herewith are Articles of Incorporation and the corresponding written Designation and Acceptance of Registered Agent for the above profit corporation. My check in the amount of \$78.75 is also enclosed covering the following costs:

Eiling Foo	\$ 35.00
Filing Fee	\$ 35.00
Registered Agent Designation	\$ 8. <u>75</u>
Certified Copy	
* (please send copy to address in letterhead above)	<u>\$ 78.75</u>
M ^a	

Yours very truly,

Terry L. Ďavis

Enclosures

*****78,75 *****78.75

ARTICLES OF INCORPORATION of CITRUS LAND TITLE, INC.

99 JAN 25 AM II: 33
SECRETARY OF STATE
TALLAHASSEGNFLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, $L_{QR/DA}^{ATE}$ competent to contract, hereby sets forth his intention to form a corporation under laws of the State of Florida.

Article 1. Name.

The name of the corporation is CITRUS LAND TITLE, INC..

Article 2. General Purpose.

This corporation is organized for the purpose of engaging in or transacting any and all lawful activities or business permitted under the laws of the State of Florida.

Article 3. Capital Stock.

This corporation is authorized to issue up to One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. All shares shall be of a single class.

Article 4. Registered Office and Agent.

The street address of the initial registered office of this corporation is 1904 West Main Street, Inverness, Florida, 34450, and the name of the initial registered agent of this corporation is Terry L. Davis, at that address. The mailing address of this corporation is P.O. Box 700, Inverness, Florida, 34451-0700.

Article 5. Initial Board of Directors.

This corporation shall initially have, and shall always keep at least, one (1) Director. The number of directors may be either increased or decreased from time to time in accordance with Florida Statutes or the provisions of the bylaws, but shall never be less than one. The name and address of the initial Director is: Terry L. Davis, P.O. Box 700, Inverness, Florida 34451-0700.

Article 6. Incorporator.

The name and address of the person signing these articles is: Terry L. Davis, P.O. Box 700, Inverness, Florida 34451-0700.

Article 7. Bylaws.

The power to adopt, alter, amend or repeal bylaws shall be reserved to and vested in the Shareholders of this corporation.

Article 8. Indemnification.

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and

expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article 9. Amendments.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

Article 10. Pre-emptive Rights.

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.

Article 11. Corporate Duration.

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of January, 1999.

Terry L. Davis

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing Articles of Incorporation were executed and acknowledged before me on this <a>A day of January, 1999, by Terry L. Davis, who is personally known to me.

NOTARY PUBLIC

My Commission Expires:

PEGGY WHEELER Notary Public, State of Florida My comm. expires June 29, 1999 Comm. No. CC466743

REGISTERED AGENT DESIGNATION AND ACCEPTANCE

CITRUS LAND TITLE, INC., desiring to organize under the laws of the State of Florida and with its principle office located at 1904 W. Main Street, Inverness, Florida, 34450 (as indicated in the Articles of Incorporation submitted simultaneously herewith) has designated Terry L. Davis as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the location designated above, I hereby accept, and I am familiar with, the obligations to act in this capacity, including the responsibilities relative to keeping said office open.

By: Terry L. Davis Date: 1/22/99

