



**THE UNITED STATES
CORPORATION
COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTHORIZATION : *Patricia Pigute*

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ORDER DATE : April 26, 1999

ORDER TIME : 10:53 AM

ORDER NO. : 217377-005

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CUSTOMER NO: 83216A

CUSTOMER: Nicholas F. Lang, Esq
NICHOLAS F. LANG, PA
NICHOLAS F. LANG, PA
P.O. Box 7990

Saint Petersburg, FL 33734

DOMESTIC FILING

NAME: PREMIER TITLE COMPANY OF
TAMPA BAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS

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TALLAHASSEE, FLORIDA
4/26/99

ARTICLES OF INCORPORATION
OF

PREMIER TITLE COMPANY OF TAMPA BAY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is PREMIER TITLE COMPANY OF TAMPA BAY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual duration.

ARTICLE III. EFFECTIVE DATE

The date of commencement of corporation existence shall be the date of filing of these Articles of Incorporation.

ARTICLE IV. NATURE OF BUSINESS

This corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STRUCTURE

The aggregate number of shares of stock which this corporation is authorized to issue is One Thousand (1,000) shares of Common

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Stock having a nominal par value of One Dollar (\$ 1.00) per share. These shares consist of five hundred (500) shares of Voting Common Stock, and five hundred (500) shares of Nonvoting Common Stock. The shares of the Voting Common Stock each entitle the holder or holders to one (1) vote in the election of directors and on all other matters that come before the shareholders of the corporation, and are all of the same series. The shares of Nonvoting Common Stock give no voting rights to the holders, and are all of the same series. Except for the voting or nonvoting characteristics, the shares of Voting Common Stock and the shares of Nonvoting Common Stock all have equal rights and preferences in all matters, and have no redemptive rights and no conversion rights.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered agent upon whom service of process may be effected for the corporation is Nicholas F. Lang, P.A. and the initial registered office is 5001 Fourth Street North, Suite A, St. Petersburg, Florida 33703.

ARTICLE VII. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is 5901 Sun Boulevard, Suite 108, St. Petersburg, Florida 33715.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders.

ARTICLE IX. INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas F. Lang	5001 Fourth Street North, #A St. Petersburg, FL 33703
Uta S. Grove	5001 Fourth Street North, #A St. Petersburg, FL 33703

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas F. Lang	5001 Fourth Street North, #A St. Petersburg, FL 33703

ARTICLE XI. AMENDMENT

These Articles may be amended by the Board of Directors and the shareholders in the manner provided by law.

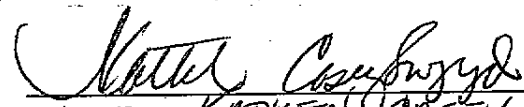
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 23rd day of April, 1999.



Nicholas F. Lang, Incorporator

STATE OF FLORIDA) ss:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 23rd day of April, 1999, by NICHOLAS F. LANG, who is personally known to me or produced N/A as identification and who did not take an oath.



Print Name: KATHLEEN CASEY SWYRYD
Notary Public
My Commission Expires:

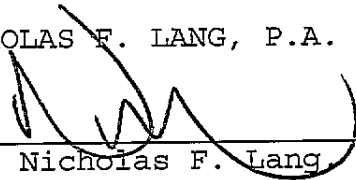
OFFICIAL NOTARY SEAL
KATHLEEN CASEY SWYRYD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574444
MY COMMISSION EXP. AUG. 4, 2000

ACCEPTANCE BY REGISTERED AGENT
AND RESIDENT AGENT

I hereby accept the foregoing designation as Registered Agent and Resident Agent at the Registered Office as referred to in Article VI of the foregoing Articles of Incorporation 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.

DATED: April 23, 1999.

NICHOLAS F. LANG, P.A.


BY: Nicholas F. Lang, Esq.

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TALLAHASSEE, FLORIDA