



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 351529 81341A

AUTHORIZATION :

COST LIMIT : \$ PPD

Patricia P. [signature]

ORDER DATE : August 24, 1999

ORDER TIME : 11:52 AM

ORDER NO. : 351529-005

CUSTOMER NO: 81341A

800002968658--3

-08/24/99--01064--015

*****78.75 *****78.75

CUSTOMER: Carol Wise, Legal Assistant
ROBIN A. LLOYD, SR. AND
ROBIN A. LLOYD, SR. AND
Suite 201
3545 Ocean Drive
Vero Beach, FL 32963

DOMESTIC FILING

NAME: OCEAN DRIVE TITLE, 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: Janna Wilson

EXAMINER'S INITIALS:

PN 8/24/99

RECEIVED
99 AUG 24 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCEAN DRIVE TITLE, INC.

FILED

99 AUG 24 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

Article I
Name and Address of Corporation

The name of the corporation shall be Ocean Drive Title, Inc. The principal office address of the corporation is 3545 Ocean Drive, Suite 201, Vero Beach, Florida 32963.

Article II
Purpose of Business

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

Article III
Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

Article IV
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3545 Ocean Drive, Suite 201, Vero Beach, Florida 32963 and the name of the initial registered agent of this corporation at that address is Robin A. Lloyd, Sr.

Article V
Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Robin A. Lloyd, Sr.	3545 Ocean Drive, Suite 201 Vero Beach, Florida 32963

Article VI

Incorporator

The name and address of the person signing these
Articles is:

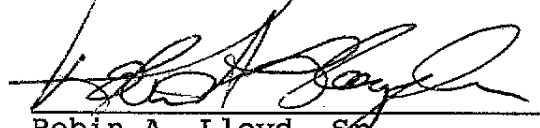
Name

Address

Robin A. Lloyd, Sr.

3545 Ocean Drive, Suite 201
Vero Beach, Florida 32963

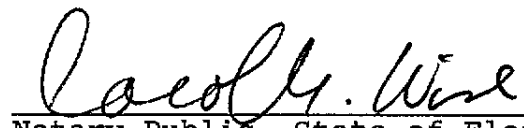
IN WITNESS WHEREOF, I have made and subscribed these
Articles this 20th day of August, 1999.

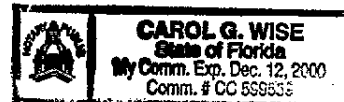
 (SEAL)
Robin A. Lloyd, Sr.

STATE OF FLORIDA :
:SS.
COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY that on the 20th day of August, 1999,
personally appeared before me, Robin A. Lloyd, Sr., who provided
his driver's license as proof of identification and took an
oath, and he acknowledged before me that he executed the
foregoing Articles of Incorporation for the uses and purposes
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in said County and State the day and year first
above written.


Notary Public, State of Florida
My commission expires:



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ACKNOWLEDGEMENT AND ACCEPTANCE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AGENT OF SERVICE OF PROCESS

The undersigned, Robin A. Lloyd, Sr., with his principal place of business at 3545 Ocean Drive, Suite 201, Vero Beach, Florida 32963, hereby acknowledges and accepts the duties of registered agent for aforementioned corporation as enumerated in Florida Statute 607.0501.

 (SEAL)
Robin A. Lloyd, Sr.

Dated: August 20, 1999