

P99000087292

LAW OFFICE
STEPHEN M. MARTIN, P.A.

1125 U.S. HIGHWAY 98 SOUTH
THE PLAZA CENTER, SUITE 300
LAKELAND, FLORIDA 33801

MAILING ADDRESS:
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LAKELAND, FLORIDA 33806-2765

TELEPHONE: 941.683.8765
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September 28, 1999

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

700003001427-1
-09/30/99-01047-007
*****70.00 *****70.00

Re: AGENTS' TITLE SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation as they pertain to the above-mentioned corporation for filing. Also enclosed is a check in the amount of \$70.00 representing the fees (\$35.00) and registered agent designation (\$35.00). Once the Articles have been filed, please return a conformed copy of the Articles to my office.

If you have any questions or need additional information, please feel free to contact my office.

Sincerely,

Stephen M. Martin
Stephen M. Martin *SMM*

SMM/mrm
Encl.

FILED
1999 SEP 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 10/4

FILED

1999 SEP 30 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AGENTS' TITLE SERVICES, INC.

FIRST: The name of this corporation is **Agents' Title Services, Inc., 1125 U.S. Highway 98 South, Suite 300, Lakeland, Florida 33801.**

SECOND: The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the closing of real estate transactions and the sale of title insurance.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this Corporation in the State of Florida is 1125 U.S. Highway 98 South, Suite 300, Lakeland, Florida 33801.

SEVENTH: This Corporation shall have one (1) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

FILED

1999 SEP 30 AM 10: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH: The name and street address of the members of the first Board of Directors and subscribers to these Articles of Incorporation are:


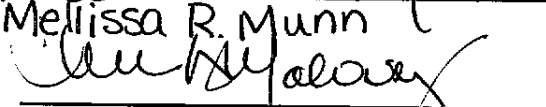
STEPHEN M. MARTIN

**1125 U.S. Highway 98 South, Suite 300
Lakeland, Florida 33801**

NINTH: The Registered Agent and his address for service of process of this Corporation is Stephen M. Martin, 1125 U.S. Highway 98 South, Suite 300, Lakeland, Florida 33801.

TENTH: 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 a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESSED:


Melissa R. Munn

Cheri A. Maloney


STEPHEN M. MARTIN

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.


STEPHEN M. MARTIN
As Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

I **HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **STEPHEN M. MARTIN**, as Registered Agent, to me known to be the persons described as subscribers and registered agent, and who executed the foregoing Articles of Incorporation and acknowledged before me they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 21st day of September, 1999.

(SEAL)



Melissa R. Munn
My Commission CC699899
Expires December 2, 2001

Melissa R. Munn

NOTARY PUBLIC

State of Florida at Large

My commission expires: 12-02-01