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Stanley W. Campbell, Jr., Esq.

1421 S. Ocean Blvd., Suite #121 Pompano Beach, Fl 33062 Off: (954) 782 9141 Fax (954) 782 9085 FILED

99 OCT 15 AM 10: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

10/14/99

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 4000075794562846176 *****96.25 *****96.25

SUBJECT:

Guaranty Trust & Title, Inc.

Enclosed please find an original and one (2) copies of the articles of incorporation for the above corporation and check in the amount of \$96.25. Please return two certified copies of the articles to the undersigned.

FROM:

Stanley W/Campbell, Jr., Esq.

1421 S. Ocean, Suite #121 Pompano Beach, Fl 33062

(954) 782 9141

AUTHORIZATION BY PHONE TO CORRECT Supply & Yasse DATE 10/130/9

FILED 99 OCT 15 AM 10: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

Guaranty Trust & Title, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Guaranty Trust & Title, Inc.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

1421 S. Ocean, #121 Pompano Beach, Fl 33362

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 400,000 shares of which there shall be 50,000 issued initially

ARTICLE IV. INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: Stanley W. Campbell, Jr., 1421 S. Ocean, Pompano Beach, Fl 33062.

ARTICLE V, INCORPORATOR(S)

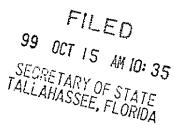
The name and street address of the incorporator to these Articles of Incorporation is:

Stanley W. Campbell, Jr. 1421 S. Ocean Blvd., Suite 121 Pompano Beach, Fl 33362

The undersigned has executed these Articles of Incorporation this 14th day of Oct., 1999.

Stanley W. Campbell, President

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 6907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the Corporation is Guaranty Trust & Title, Inc.
- 2. The name and address of the registered agent and office is:

Stanley W. Campbell, Jr. 1421 S. Ocean Blvd., Suite 121 Pompano Beach, Fl 33062 (954) 782 9141

Name: Stayley W. Campbell, Jr.

Title: Registered Agent

Date: October 14, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Stanley W

Campbell, Jr.

DATE:

October 14, 1999