# **Electronic Articles of Incorporation For**

P07000045954 FILED April 16, 2007 Sec. Of State bmcknight

MYPROCLOSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: MYPROCLOSE, INC.

## **Article II**

The principal place of business address:

7 FAIRBANKS ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

1904 ORANGE PICKER RD. JACKSONVILLE, FL. 32223

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

LYNDA R MANCE 1904 ORANGE PICKER RD. JACKSONVILLE, FL. 32223 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LYNDA R. MANCE

### **Article VI**

The name and address of the incorporator is:

LYNDA R. MANCE 1904 ORANGE PICKER RD.

JACKSONVILLE, FLORIDA 32223

Incorporator Signature: LYNDA R. MANCE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARC J MANCE 6475 FOURTH ST. GAGETOWN, MI. 48735

Title: VP RYAN M DAVIS 7 FAIRBANKS ST. ST. AUGUSTINE, FL. 32084

Title: SEC LYNDA R MANCE 1904 ORANGE PICKER RD. JACKSONVILLE, FL. 32223

Title: TREA LYNDA R MANCE 1904 ORANGE PICKER RD. JACKSONVILLE, FL. 32223

## **Article VIII**

The effective date for this corporation shall be:

04/13/2007