

Division of Corporations

Page 1 of 2

P00000011699

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000005314 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : DIANE M. MCGUIRE  
Account Number : 119990000129  
Phone : (305) 453-0707  
Fax Number : (305) 453-0703

FLORIDA PROFIT CORPORATION OR P.A.

The Closing Company

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan, FEB - 2 2000

H000000053140

**ARTICLES OF INCORPORATION  
OF  
THE CLOSING COMPANY**

**ARTICLE I - NAME**

The name of this Corporation is: THE CLOSING COMPANY

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

The street address of the principal office of the Corporation is: 99551 Overseas Highway,  
Suite 200, Key Largo, FL 33037.

The mailing address of the Corporation is: P.O. Box 1062, Key Largo, FL 33037.

**ARTICLE III - PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them .

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue one class of stock. The capital stock authorized and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The initial registered office is located at 99551 Overseas Highway, Suite 200, Key Largo,

H000000053140

Art. Of Inc. H000000053140  
The Closing Co.  
Page 2 of 3

Florida 33037.

The name of the initial registered agent of this Corporation at that address is Diane M. McGuire.  
Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Diane M. McGuire, P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address's of the initial directors of this Corporation are:

- 1. Diane M. McGuire: P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day February, 2000.

  
\_\_\_\_\_  
DIANE M. MCGUIRE  
INCORPORATOR

C:\MyFiles\General Office\Articles of Incorp. 01 19 00.wpd

H000000053140

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: THE CLOSING COMPANY.
2. The name and street address of the registered agent and office is: Diane M. McGuire, 99551 Overseas Highway, Suite 200, Key Largo, Florida 33037.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

  
Diane M. McGuire

C:\MyFiles\General Office\Registered Agent 01 19 00.wpd

H000000030882