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Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone Fax Number : (850)224-8870

: (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Close Properties, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CLOSE PROPERTIES, INC.

ARTICLE I

The name of the Corporation is: Close Properties, Inc.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 420 Northwest 3rd St., Suite B, Okeechobee, Florida 34974

and the initial registered agent of this Corporation at that address is: Thomas L. Close

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Thomas L. Close

420 NW 3rd St., Suite B Okeechobee, Florida 34974 H01000028869 5

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

has named: Thomas L. Close

located at: 420 NW 3rd St., Suite B

Okeechobee, FL 34974

as its agent to accept service of process within Florida.

Thomas L. Close

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Agent Thomas L. Close

Doto

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>19</u> day of March, 2001.

Thomas I Close

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STATE OF FLORIDA COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Thomas L. Close

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida driver's license, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforeszid, this 1911 day of March, 2001.

Official Seal
JERRI LYNN MANSON
Notary Public, State of Fiorida
My Comm. Expires Dec. 10, 2004
Comm. No. 00096983

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