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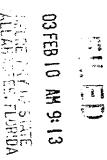
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#### TRANSMITTAL LETTER

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

SUBJECT:CC	MPLETE CLOSING SERVICE	CES, INC.		
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
			<i>W</i>	
<b>□</b> \$70.00	<b>□</b> \$78.75	<b>□</b> \$78.75	<b>5</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REOUIRED	
EDOM: F	Brandon Maresma	Haring & Ri	ushnell, P.A.	
Name (Printed or typed)				
· ·				
·				
3545-2 St. Johns Bluff Rd. S.				
Address				
Jacksonville, FL 32224				
City, State & Zip				
	(904) 565-9045	3t		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

Brandon Maresma GAVE
AUTHORIZATION BY PHONE TO
CORRECT add RA acceptance
DATE 2-17-03

#### ARTICLES OF INCORPORATION

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BEUKETARY OF STATE
TALLAHASSEE, FLORIDA

 $\mathbf{OF}$ 

#### COMPLETE CLOSING SERVICES, INC.

### ARTICLE I Name and Duration

The name of the Corporation is Complete Closing Services, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

#### ARTICLE II Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 360 Baisden Road, Jacksonville, Florida 32218.

#### ARTICLE III Registered Office and Agent

The street address of the registered office in the State of Florida is 360 Baisden Road, Jacksonville, Florida 32218 in the County of Duval. The name of the registered agent at such address is Debra Willey.

# ARTICLE IV Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

### ARTICLE V Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") \$1 par value per share.

#### ARTICLE VI Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

Debra Willey

360 Baisden Road

Jacksonville, Florida 32218

## ARTICLE VII Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished for time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The name and mailing address of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

Name

Address

Debra Willey

360 Baisden Road

Jacksonville, Florida 32218

# ARTICLE VIII Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by

statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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#### ARTICLE IX Bylaws

TALLAHASSEE, FLORIDA

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

### ARTICLE X Indemnification

The corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

## ARTICLE XI Transfer of Shares

If, form time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue code of United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida this 3rd day of February, 2003.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE

REGISTERED AGENT.

Dehra Willey

INCORPORATOR/ REGISTERED AGENT