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## Law Offices of

# ROBERT E. O'NEIL, P.A.

Attorney and Counselor At Law 2929 East Commercial Boulevard • Suite 702 Fort Lauderdale, Florida 33308

**Telephone:** (954) 771-9501 **Fax:** (954) 776-4714

Robert E. O'Neil, Esq.

September 12, 2003

Secretary of State Division of Corporations 409 East Gaines Street The Old Jail Building Tallahassee, Florida 32301

Re: Professional Real Estate Closings, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me the certified copy in the envelope provided. I am also enclosing our check in the amount of Seventy Eight and .75/100 Dollars (\$78.75) to cover the expenses as follows:

Filing Fees	\$35.00	
Certified Copy	\$8.75	-
Registered Agent Designation Total	<u>\$35.00</u> \$78.75	\$ 415

Thank you for your anticipated cooperation in this regard =

Robert E. Neal, P.A.
REO/dlc

Enclosures

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# ARTICLES OF INCORPORATION OF PROFESSIONAL REAL ESTATE CLOSINGS, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is PROFESSIONAL REAL ESTATE CLOSINGS, INC.

#### ARTICLE II

The street address of the principal office of the Corporation is 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV

The initial street address of the Corporation's registered office is 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020. The initial registered agent for the Corporation at that address is DAVID JONES.

#### ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address

David Jones	520 S.E. 5th Avenue, Apt. Ft. Lauderdale, FL 33301	1208 03 SE 學與8
Lynnette M. Meis	520 S.E. 5th Avenue, Apt. Ft. Lauderdale, FL 33301	SEP 15 PH 3: 40 SEP 15 PH 3: 40 SEP 15 PH 3: 40

ARTICLE VI

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

Name

Office

Address

David Jones

President/Treasurer

520 S.E. 5th Avenue

Apt. 1208

Ft. Lauderdale, FL 33301

Lynnette M. Meis Secretary

520 S.E. 5th Avenue

Apt. 1208

Ft. Lauderdale, FL 33301

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

David Jones

520 S.E. 5th Avenue, Apt. 1208 Ft. Lauderdale, FL 33301

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PROFESSIONAL REAL ESTATE CLOSINGS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

DAVID JONES

Date: September /0, 2003