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TALLAHASSEE, FLORIDA

9/29/03

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

It's Closing Time, Inc.

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**ARTICLES OF INCORPORATION**

**OF**

**IT'S CLOSING TIME, INC.**

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**ARTICLE I - NAME**

The name of this corporation is IT'S CLOSING TIME, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

SUSAN M. MOELLER, 11739 GRACE'S WAY, CLERMONT, FLORIDA 34711.

The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Susan M. Moeller	11739 Grace's Way Clermont, FL 34711
Staci Revell	9146 Mossy Oak Lane Clermont, FL 34711

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Treasurer	Susan M. Moeller 11739 Grace's Way Clermont, FL 34711
Vice President/ Secretary	Staci Revell 9146 Mossy Oak Lane Clermont, FL 34711

## ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles is SUSAN M. MOELLER, 11739 GRACE'S WAY, CLERMONT, FLORIDA 34711 and STACI REVELL, 9146 MOSSY OAK LANE, CLERMONT, FLORIDA 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23<sup>rd</sup> day of September 2003.

  
SUSAN M. MOELLER

  
STACI REVELL

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for IT'S CLOSING TIME, INC. effective with the date of this  
incorporation. I will continue to act and serve in that capacity until such time as  
I notify you of my resignation from that function.

  
SUSAN M. MOELLER

Attest:

  
STACI REVELL

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