

P06000068781

(Requestor's Name)

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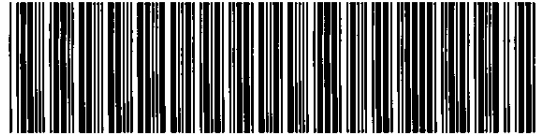
(Business Entity Name)

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06 MAR 30 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAR 30 AM 10:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

3/29 James

James E. Tice, Acct

Requestor's Name

16220 SW 280 Street

Address

Homestead, FL 33030

City

State

ZIP

Phone

(305) 247-3700B

CORPORATION(S) NAME

Allen, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2006

EMPIRE

SUBJECT: ALLEN, INC.
Ref. Number: W06000015506

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06 MAY 16 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALLEN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please clarify the directors last name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 206A00022071

ARTICLES OF INCORPORATION
OF
Closing Solution Enterprises, Inc.

FILED
06 MAR 30 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of
Incorporation for the purpose of forming a Corporation under the laws of
the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Closing Solution Enterprises, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of
subscription and acknowledgement of these Articles of Incorporation and
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and
all lawful business. The primary purpose of which is to provide automobile
sales promotional activities any where in the USA as required.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of No par
value common stock. Each outstanding share, regardless of class, shall be

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special Meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The name and street address of the initial Director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be:

NAME	ADDRESS
Allen Fernatt	%James E. Tice 16220 SW 280 th Street Homestead, Florida , 33031

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and

any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of
Incorporation is:

NAME

ADDRESS

James E. Tice, 16220 SW 280th St. Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is
16620 SW 280th Street, Homestead, Florida 33031 and the name of the
registered agent of the corporation at that address is James E. Tice

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 607.034 Florida Statutes the following is
submitted: ^{Closing Solution Enterprises, Inc.} desiring to organize or qualify under

the laws of the State of Florida, with its principal place of business at

16220 SW 280th Street, Homestead, Florida 33031 has named James E.

Tice located at that address to accept service of the process within the
State of Florida.

Signature

James E. Tice
James E., Tice

Title

Incorporator

Date

March 28 , 2006

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 further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

James E. Tice
James E. Tice

Resident Agent

Date ; March 28 , 2006

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 28th day of March 2006

Signature

James E. Tice
James E. Tice

Incorporator

Date

March 28 , 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA