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# FLORIDA PROFIT/NON PROFIT CORPORATION

all about closing, inc.

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March 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: ALL ABOUT CLOSING, INC.

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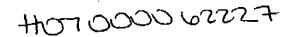
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P.O BOX 6327 - Tallahassee, Florida 32314



February 8, 2007

Secretary of State
P. O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

**RE: Incorporation Documents** 

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for All About Closings, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

Stephanie Cartwright

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# 2007 MAR 15 PM 2

#### ARTICLES OF INCORPORATION

### OF All About Closings, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

All About Closings, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United Sates and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
David Hernandez
3000 N University Drive Suite E
Coral Springs, Fl. 33065

WHK-12-5007 08:57

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is 9987 C Boca Gardens Trail, Boca Raton, Fl. 33496 and the name of the initial registered agent of this corporation at that address is Stephanie Cartwright.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Stephanie Cartwright 9987 C Boca Gardens Trail Boca Raton, Florida 33496

ARTICLE IX. Officers. The initial officer of the Corporation will be: Noelle Bartolini, President/Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address.

Stephanie Cartwright 9987 C Boca Gardens Trail Boca Raton, FL 33496

ARTICLE XI. <u>By Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. 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 XIII. The Street address of the Principal place of business is: 9987 C Boca Gardens Trail, Boca Raton, Florida 33496.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on February 8, 2007.

\* Aliphonie Continuester

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephanie Cartwright known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of February 8, 2007.

ANT THE	KRASSY HERSH MY COMMISSION # DD 555384
	- MAISTON 11866 25 21114 15
	Bonded Time Hereby Public Underwitters

NOTARY PUBLIC

My Commission Expires:

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State

Tallahassee, Florida 32304

I, Stephanie Cartwright, do hereby consent to serve as registered agent for the Corporation, All About Closings, Inc. on February 8, 2007.

Stephanie Cartwright

Address of registered agent:

9987 C Boca Gardens Trail Boca Raton, Florida 33496

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