# 1080000190218

| (Requestor's Name)           |                |             |
|------------------------------|----------------|-------------|
| •                            |                |             |
| (Address)                    |                |             |
| •                            |                |             |
| (Address)                    |                |             |
| /Cit./s                      | Nata (Zin/Dha  | - 40        |
| (City/s                      | State/Zip/Phon | ie #)<br>·  |
| PICK-UP                      | ☐ WAIT         | MAIL        |
|                              |                |             |
| (Business Entity Name)       |                |             |
|                              |                |             |
| (Document Number)            |                |             |
| Contificat Country           | O              |             |
| Certified Copies             | Certificate    | s or Status |
| On a sind bushood to see the | 0//            |             |
| Special Instructions to Fili | ng Oπicer:     |             |
|                              |                |             |
|                              |                |             |
|                              |                |             |
|                              |                |             |
|                              |                |             |
| Office Use Only              |                |             |



200136480252

10/02/08--01017--003 \*\*78.75

100 OCT -2 AM 8: 31 SECRETARY OF STATE KLLAHASSEE: FLORIDA DATA A



A Professional Association

ORLANDO OFFICE

390 North Orange Avenue Suite 1840 Orlando, Florida 32801

Telephone: 407-422-2411 Fax: 407-422-2451

HEATHROW OFFICE

1515 International Parkway Suite 2007 Heathrow, Florida 32746 Telephone: 407-333-1382 Fax: 407-333-1682

E-Mail: Kdm@MorseLaw.com www.MorseLaw.com

September 30, 2008

Department of State Division of Corporations Corporation Filings P.O. Box 6327 Tallahassee, Fl 32314

RE: Articles of Incorporation of Closings on Wheels, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation in regard to the above referenced matter. Also enclosed please find check number 2715 in the amount of Seventy Eight and 75/100 Dollars (\$78.75). These monies represent the **filing fee and one certified copy**. Please inform me by fax when this has been filed.

If anything further is required, please do not hesitate to contact me. Thank you for your attention to this matter.

KENNETH D. MORSE

KDM:jal Enclosure

# ARTICLES OF INCORPORATION

OF

### CLOSINGS ON WHEELS, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

# **ARTICLE I - NAME**

The name of the corporation is CLOSINGS ON WHEELS, INC.

# **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

## **ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# **ARTICLE IV - CAPITAL STOCK**

(1) The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of the said

shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

# <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The initial street and mailing address of the principal office of this corporation in the State of Florida will be 1775 Grange Circle, Longwood, Florida 32750 The Board of Directors may from time to time move the principal office to any other address in Florida.

The name of the initial registered agent of this corporation is KENNETH D. MORSE, ESQUIRE, located at 1515 International Parkway, Suite 2007, Heathrow, Florida 32746

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Name

Address

RITA PETERS

1775 Grange Circle, Longwood, Florida 32750

### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

**RITA PETERS** 

1775 Grange Circle, Longwood, Florida 32750

# **ARTICLE VIII - PREEMPTIVE RIGHTS**

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including but not limited to cash, other property, services, the acquisition of other corporation's shares or property through merger or the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

RITA PETERS

STATE OF FLORIDA COUNTY OF ORANGE

an oath.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF SERVICE OF PROCESS WITHIN THIS STATE; NAMING

PROCESS MAY BE SERVED.

OR DOMESTASSI OR DOMESTASSI OR WHO

NETH D. MORSE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **CLOSINGS ON WHEELS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Longwood, County of Seminole, State of Florida, has named **KENNETH D. MORSE**, located at 1515 International Parkway, Suite 2007, Heathrow, Florida 32746 as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provision of said Act relative to said capacity.

By:

KENNETH D. MORSE Registered Agent

gistered Agent