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CLOSE ENTERPRISES, INCORPORATED

FILED TRANSMITTEL LETZER DI 3:1/2

SECRE TALLAHOLL TO FUGICIA

SUBUO 1 S.CO55.3 -09/21/95--01056--009 *****75.00 *****75.00

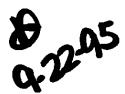
Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: _

	(proposed corporate name)
Enclosed plea above corpor	ase find an original and one (1) copy of the articles of incorporation for the ation and check in the amount of $\frac{75.00}{}$.
FROM:	John P. Izzo & Associates Name
	190 North Indiana Avenue Address
	Englewood, Florida 3/1223 City, State, & Zip

(<u>9/11</u>) /175-7617 Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.



ARTICLES OF INCORPORATION OF CLOSE ENTERPRISES, INC. SECRET ALL AHALASEE, I LORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CLOSE ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1980 WHISPERING PINES CIRCLE Englewood, Florida 34223

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

Daniel T. Close 1980 Whispering Pine Circle Englewood, Florida 34223

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Daniel T. Close 1980 Whispering Pines Circle Englewood, Florida 34223

The undersigned has(have) executed these Articles of Incorporation this 19 CK day of September 19 95.

Daniel T. Close, President & Sec'y.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECIL PI 3: 14

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

AGENT.

CLOSE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Daniel T. Close 1980 Whispering Pines Circle Englewood, Florida 34223

Signature:

Title:

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED

Signature (

Date

REGISTERED AGENT FILING FEE: \$ 35.00