

P95000074118

LILLIAM B. VALDIVIA  
8411 N.W. 8th Street #109  
Miami, Florida 33126

(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001584643  
-09/14/95--01036--012  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-18725  
00709,00634,00706  
TALLAHASSEE, FLORIDA  
53 SEP 26 AM 10:18  
FILED

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 18, 1995

LILLIAM B. VALDIVIA  
8411 N.W. 8TH ST., #109  
MIAMI, FL 33126

*COORDINATOR*  
SUBJECT: CLOSING *COORDINATOR* SERVICES, INC.  
Ref. Number: W95000018725

*COORDINATOR*  
We have received your document for CLOSING *COORDINATOR* SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 995A00042765

LILLIAM B. VALDIVIA  
8411 NW 8 Street  
Unit 109  
Miami, FL 33126  
(305) 264-8403

September 21, 1995

Ms. Sandy Ng  
Document Specialist  
Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CLOSING COORDINATOR SERVICES, INC.

Dear Ms. Ng:

As per your letter of September 18th, enclosed please find the incorporation forms duly filled out. As per the instructions provided by somebody in your office (you were out to lunch when I called) I included the coporation principal office address under the name of the corporation.

Should you need to get in touch with me please call me during the morning at my home phone (305) 264-8403 and in the afternoons at my employment (305) 445-9888 at your convenience.

Thank you for your assistance in this matter.

Sincerely,



LILLIAM B. VALDIVIA

**EFFECTIVE DATE**

Sept 29, 1995

**CERTIFICATE OF INCORPORATION**

**FILED**

95 SEP 26 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

**NAME**

The name of this corporation shall be:

CLOSING COORDINATOR SERVICES, INC.

Principal office: 8411 N.W. 8th Street, #109  
Miami, Florida 33126

**ARTICLE TWO**

**NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: September 29, 1995

**ARTICLE FOUR**

**MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

## ARTICLE FIVE

### NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

## ARTICLE SIX

### CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth ( $\frac{1}{4}$ ) in number of the Directors shall be elected annually.

## ARTICLE SEVEN

### AMENDMENT

This certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## ARTICLE EIGHT

### CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

a. Designation: The stock of this Corporation shall be known as Common Stock.

b. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 100

c. Par Value: Each share of Common Stock shall have the par value of: \$5.00

d. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor and services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

e. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

f. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.

g. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

h. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

i. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.


ARTICLE NINE

REGISTERED OFFICE AND REGISTERED AGENT

The street address of this corporation's registered office and the name of its initial registered agent at such address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LILLIAM B. VALDIVIA	8411 N.W. 8th Street, #109 Miami, Florida 33126

I HEREBY AGREE to act as Registered Agent for  
CLOSING COORDINATOR SERVICES, INC., and I further  
agree to comply with the provisions of all Florida Statutes  
relative to the proper and complete performance of my duties.

  
(Registered Agent)

FILED  
95 SEP 26 AM 10:18  
TALLAHASSEE, FLORIDA

SOLE SUBSCRIBER AND INITIAL  
DIRECTOR

The undersigned individual, a United States citizen competent to contract, executes this Certificate of Incorporation as sole subscriber and initial Director. The undersigned individual shall hold office as a Director until his successor has qualified, following his election or appointment.

SUBSCRIBER/DIRECTOR: LILLIAM B. VALDIVIA

STREET ADDRESS: 8411 N.W. 8th Street #109  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: September 11th, 1995

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared LILLIAM B. VALDIVIA to me well known and known to me to be the individual described herein, and who executed the foregoing Certificate of Incorporation and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Miami, Dade County, Florida.

DATE: September 11th, 1995

My commission expires:



ALEJANDRO J. MORIN  
My Comm Exp. 2/22/98  
Bonded By Service Inc  
No. CC351489

Notary Public - State of Florida

RECEIVED  
SEP 18 1995  
TALLAHASSEE, FLORIDA