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LAW OFFICES

RICHARD H. SHULTS, P.A.

SAVINGS OF AMERICA BUILDING  
225 NORTH FEDERAL HIGHWAY  
SUITE 650

POMPANO BEACH, FLORIDA 33062  
(305) 941-5115

RICHARD H. SHULTS  
WALTER B. SCHNEIDER

TELECOPIER (305) 943-7364

February 7, 1996

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: CLOSING AGENCY OF SOUTH FLORIDA INC.

300001712723

-02/12/96--D1086--004

\*\*\*\*122.50 \*\*\*\*122.50

Sir/Madam:

Enclosed you will find an original and a copy of Articles of Incorporation and the Designation of Registered Agent for the above-named corporation. Also enclosed is a check in the sum of \$122.50 representing the fees for filing, a certified copy and registered agent designation.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned along with the other requested documents.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Walter B. Schneider*

Walter B. Schneider

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 12 AM 11:34

FILED

*Donna*  
*2-15-96*

**ARTICLES OF INCORPORATION  
OF  
CLOSING AGENCY OF SOUTH FLORIDA INC.**

FILED  
96 FEB 12 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby intends to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be "CLOSING AGENCY OF SOUTH FLORIDA INC."

The principal office of the corporation is

4975 N. STATE ROAD 7  
TAMARAC, FLORIDA 33319

The mailing address of the corporation is

4975 N. STATE ROAD 7  
TAMARAC, FLORIDA 33319

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any other lawful activities.

**ARTICLE III**

The maximum number of shares of authorized capital stock of this corporation shall be One Hundred (100) shares of common stock having a par value of One and NO/100 (\$1.00) Dollar per share.

**ARTICLE IV**

The term for which this corporation shall exist shall be perpetual.

**ARTICLE V**

The name and street address of this corporation's initial registered agent in the State of Florida is:

Cynthia Carameros  
4975 N. STATE ROAD 7  
TAMARAC, FLORIDA 33319

#### ARTICLE VI

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

The members of the Board of Directors shall be elected at an annual meeting of the stockholders of said corporation. Officers of such corporation shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### ARTICLE VII

This name and post office address of the sole member of the first Board of Directors is:

Cynthia Carameros  
4975 N. STATE ROAD 7  
TAMARAC, FLORIDA 33319

#### ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Cynthia Carameros  
4975 N. STATE ROAD 7  
TAMARAC, FLORIDA 33319

#### ARTICLE IX

These Articles of Incorporation may be amended from time to time as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The names and addresses of the officers of the corporation until election at the first annual election or officers are as follows:

PRESIDENT & TREASURER:

Cynthia Carameros

VICE PRESIDENT & SECRETARY:

Cynthia Carameros

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted.

ARTICLE XII

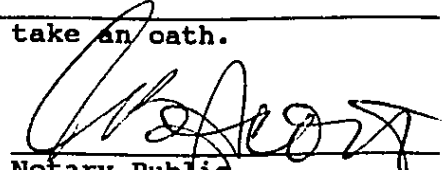
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

The effective date of these Articles of Incorporation is February 7, 1996.

  
Incorporator  
Cynthia Carameros

STATE OF FLORIDA     )  
                              )     SS:  
COUNTY OF BROWARD    )

This instrument was acknowledged before me by Cynthia Carameros on this 7th day of February, 1996, who ( ☒ ) is personally known to me OR who produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public  
Commission Expires



C. B. SCOTT  
COMMISSION # CC310046  
EXPIRES AUG 19, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

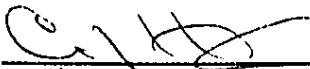
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FEB 12 4 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That CLOSING AGENCY OF SOUTH FLORIDA INC., with its principal office as indicated in the Articles of Incorporation as 4975 N. STATE ROAD 7, TAMARAC, FLORIDA 33319, County of Broward, State of Florida, has named Cynthia Carameros located at 4975 N. STATE ROAD 7, TAMARAC, FLORIDA 33319, County of Broward, State of Florida, as its Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992)

  
\_\_\_\_\_  
Registered Agent  
Cynthia Carameros

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

This instrument was acknowledged before me by Cynthia Carameros, on this 7th day of February, 1996, who ( X ) is personally known to me OR (    ) who produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



C. B. SCOTT  
COMMISSION # CC 310046  
EXPIRES AUG 19, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245