

GENERAL TRIAL PRACTICE
ADMIRALTY

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LAW OFFICES
OF

JOHN T. DAVID, P.A.

408 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FLORIDA 33301

(954) 523-1755
FAX # (954) 523-7730

CRIMINAL LAW
ENVIRONMENTAL LAW

REPLY TO:
PO. BOX 608
FT. LAUDERDALE, FL
33302

October 4, 1996

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

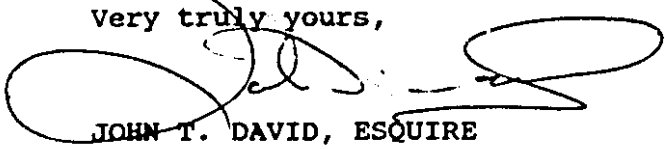
Re: Real Estate Closings, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Real Estate Closings, Inc. I have also enclosed my check for \$122.50 for the filing fee.

Please return a certified copy of the Articles of Incorporation to my office at your earliest convenience. Thank you for your courtesy and cooperation in this regard.

Very truly yours,


JOHN T. DAVID, ESQUIRE

JTD/skj
Encls.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT - 7 PM 9:16

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D. BROWN OCT 11 1996

ARTICLES OF INCORPORATION
OF
REAL ESTATE CLOSINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 9:16

ARTICLE I
NAME

The name of this Corporation shall be REAL ESTATE CLOSINGS, INC.

ARTICLE II
NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:

Real Estate Closings, Inc.
22130 Delmar Drive, Suite 1104
Boca Raton, FL 33433

ARTICLE VI
REGISTERED AGENT

The Registered Agent of this Corporation shall be:

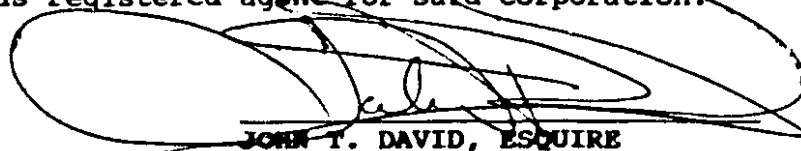
LAW OFFICES OF JOHN T. DAVID, P.A.
408 South Andrews Avenue, Suite 202
Fort Lauderdale, FL 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -7 PM 9:16

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 408 South Andrews Avenue, Suite 202, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is John T. David, Esquire.

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOHN T. DAVID, ESQUIRE

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard F. Collins	22130 Delmar Drive, Apt. 1104 Boca Raton, FL 33433

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Richard F. Collins	22130 Delmar Drive, Apt. 1104 Boca Raton, FL 33433
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ARTICLE X - AMENDMENT

This 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 XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders as provided by law.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of October, 1996.

Richard F. Collins
RICHARD F. COLLINS

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County as aforesaid, personally appeared RICHARD F. COLLINS, who is personally known to me, or who has produced _____ as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and SUBSCRIBED before me in the State and County aforesaid on this 4 day of October, 1996.

John J. David
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires

