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**Shannon S. O'Meara**  
823 North Olive Avenue  
West Palm Beach, FL 33401  
(561) 659 - 4603

FILED  
99 SEP 10 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 9, 1999

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-09/10/99--01075--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: Contact One Closing Services, Inc.  
Incorporation

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation of Contact One Closing Services, Inc. and provide a certified copy of the filed Articles by return mail. I have enclosed a check in the amount of Seventy-eight Dollars and 75/100 (\$78.75) representing the cost of filing and certification, together with a return envelope for your convenience in mailing.

Thank you for your attention in this regard.

Very truly yours,

  
Shannon S. O'Meara

Enclosures.

**ARTICLES OF INCORPORATION  
OF  
CONTACT ONE CLOSING SERVICES, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE I  
Corporate Name**

The name of the corporation shall be: **CONTACT ONE CLOSING SERVICES, INC.**

**ARTICLE II  
Principal Office**

The principal place of business, mailing address and registered office of this corporation shall be:

16456 North 115<sup>th</sup> Avenue  
Jupiter, FL 33478-6128

**ARTICLE III  
Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock.

**ARTICLE IV  
Initial Registered Agent**

The name, address and telephone number of the initial registered agent for service of process and other matters is:

Shannon S. O'Meara  
823 North Olive Avenue  
West Palm Beach, FL 33401  
(561) 659 - 4603

**ARTICLE V**  
**Initial Directors**

The initial directors of the corporation shall be:

Jennifer S. O'Meara  
16456 North 115<sup>th</sup> Avenue  
Jupiter, FL 33478

Lane Griffin  
2208 Idlewild Road  
Palm Beach Gardens, FL 33410

**ARTICLE VI**  
**Initial Officers**

The initial officers of the corporation shall be:

President: Lane Griffin  
2208 Idlewild Road  
Palm Beach Gardens, FL 33410

Vice-President,  
Secretary and Treasurer: Jennifer S. O'Meara  
16456 North 115<sup>th</sup> Avenue  
Jupiter, FL 33478

**ARTICLE VII**  
**Purpose of Corporation**

The corporation is organized to conduct business for any lawful purpose.

**ARTICLE VIII**  
**Incorporator**

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

Shannon S. O'Meara  
823 North Olive Avenue  
West Palm Beach, FL 33401

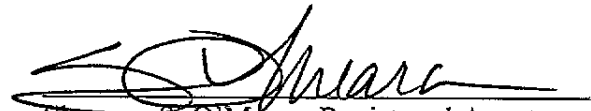
The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of September, 1999.

  
Shannon S. O'Meara, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned accepts the appointment by CONTACT ONE CLOSING SERVICES, INC. as registered agent for service of process against the corporation and agrees to perform all duties required of registered agents under Florida law.

Dated this 1<sup>st</sup> day of September, 1999, by:

  
Shannon S. O'Meara, Registered Agent  
823 North Olive Avenue  
West Palm Beach, FL 33401  
(561) 659 - 4603

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