

P49000099056

Rose, Sundstrom, & Bentley  
Requestor's Name

Address  
City/State/Zip Phone #  
877-6555

Office Use Only

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

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

FILED  
99 NOV 10 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 NOV 10 PM 1:50  
DEPARTMENT OF STATE  
BUREAU OF CORPORATE REGISTRATION

- 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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Call when ready*

T. SMITH NOV 10 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

ezCLOSE TITLE COMPANY

FILED  
99 NOV 10 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is ezClose Title Company (the "Corporation"), whose principal address is 2440 West El Camino Real, Suite 112, Mountain View, CA 94040.

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

ARTICLE III

The name and address in the State of Florida of the Corporation's initial agent for service of process is:

Martin S. Friedman, Esquire  
Rose, Sundstrom & Bentley, LLP  
2548 Blainstone Pines Drive  
Tallahassee, Florida 32301

ARTICLE IV

The Corporation is authorized to issue only one class of shares of stock, to be designated Common Stock; and the total number of shares which the Corporation is authorized to issue is 1,000,000, which shares shall have no par value.

ARTICLE V

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VI

The Corporation is authorized to provide indemnification of agents to the fullest extent permissible under Florida law.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 1999.

A handwritten signature in cursive script, appearing to read "Martin S. Friedman", written over a horizontal line.

Martin S. Friedman  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

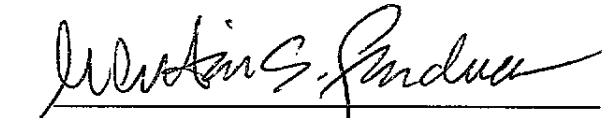
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is ezClose Title Company.

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

Martin S. Friedman, Esquire  
Rose, Sundstrom & Bentley, LLP  
2548 Blairstone Pines Drive  
Tallahassee, Florida 32301

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Martin S. Friedman

November 10, 1999

Date

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