

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA ALLIANCE OF PARALEGAL ASSOCIATIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tana J. Stringfellow
Name (Printed or typed)

226-5 Solana Road, Suite 177
Address

Ponte Vedra Beach, Florida 32082
City, State & Zip

904-359-8741
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I -- NAME

The name of the corporation shall be:

FLORIDA ALLIANCE OF PARALEGAL ASSOCIATIONS, INC.

04 SEP 23 PM 2:53

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

226-5 SOLANA ROAD, SUITE 177, PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a. orchestrate and maintain a statewide communications network among legal assistant/paralegal associations and other members of the legal community;
- b. promote and foster the legal assistant/paralegal profession ("Profession");
- c. monitor developments in the legal field which impact the Profession; and
- d. provide a unified voice for the Profession and its member associations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote at its annual meeting each year

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Tana J. Stringfellow, CP - President
226-5 Solana Road, Suite 177
Ponte Vedra Beach, FL 32082
Vera Long, CLAS - Treasurer
777 South Flagler Drive, Suite 500E
West Palm Beach, FL 33401

Susan Levine, CLAS - Vice President
P.O. Box 2094
Sarasota, FL 34230

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

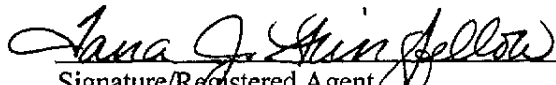
Tana J. Stringfellow, CP
c/o One Independent Drive, Suite 1300
Jacksonville, Florida 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tana J. Stringfellow, CP
c/o One Independent Drive, Suite 1300
Jacksonville, Florida 32202

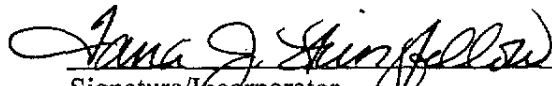
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

September 22, 2004

Date



Signature/Incorporator

September 22, 2004

Date