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### ARTICLES OF INCORPORATION

OF

### TIME COUNTS NATIONAL PROCESS SERVERS, INC.

SECTION SEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

## ARTICLE I: CORPORATE NAME

The name of this corporation is:

TIME COUNTS NATIONAL PROCESS SERVERS, INC.

## ARTICLE II: CORPORATE ADDRESS

The mailing address of this corporation is:

P.O. BOX 940007 Miami, Florida 33194-0007

The address of the principal office is unknown at this time.

## ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

### ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is two hundred (200) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

# ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

## ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

> JOSE M. BLANCO 12920 S.W. 2nd Street Miami, Florida 33184

The Board of Directors from time to time may move the registered Agent of this corporation to any other office in the State of Florida.

# ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one. 

#### ARTICLE VIII: INITIAL DIRECTORS

The names of the initial director of this corporation and their street addresses are:

- 1.) JOSE M. BLANCO 12920 S.W. 2nd Street
- 2.) LOURDES B. BLANCO 12920 S.W. 2nd Street 12920 S.W. 2nd Street Miami, Florida 33184 Miami, Florida 33184

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

# ARTICLE IX: INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

- 1.) JOSE M. BLANCO 12920 S.W. 2nd Street Miami, Florida 33184
- 2.) LOURDES B. BLÄNCO 12920 S.W. 2nd Street 12920 S.W. 2nd Street Miami, Florida 33184

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided 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 at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE UNDERSIGNED Incorporators execute these Articles of Incorporation for the purpose of forming a Corporation pursuant to the laws of the State of Florida.

JOSE M. BLANCO, Incorporator

LOURDES B. BLANCO, Incorporator

Date:

3-10-01

Date: - 3-16-01

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

In compliance with Section 48.091, Section 607.034, and Section 607.0202 (1) (g), Florida Statutes, the following is submitted:

That TIME COUNTS NATIONAL PROCESS SERVERS, INC. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named as its Registered Agent to accept service within the State of Florida, JOSE M. BLANCO, located at 12920 S.W. 2nd Street Miami, Florida 33184.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above named corporation, at the placed designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Flarida law relative to keeping the designated office open.

OSE M. BLANCO, REGISTERED AGENT

CERTIFICATE