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FILED
02 APR 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Phone #

om: LINDA L. PHILBRICK (561)527-5000
WATTERSON, HYLAND & KLETT, P.A.
4100 RCA BOULEVARD, SUITE 100
PALM BEACH GARDENS, FL, 33410

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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-04/12/02--01035--003
*****70.00 *****70.00
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

DB 4/22 ✓

Fax Audit No.:

**ARTICLES OF INCORPORATION
OF**

PHILBRICK PARALEGAL SERVICES, INC.

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02 APR 12 AM 9:00
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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is Philbrick Paralegal Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: 2392 S.W. Caballero Street, Port St. Lucie, FL 34953.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) shares having a par value of One Dollar and NO/100 (\$1.00) Par Value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Linda L. Philbrick, 2392 S.W. Caballero Street, Port St. Lucie, FL 34953.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Linda L. Philbrick, 2392 S.W. Caballero Street, Port St. Lucie, FL 34953.

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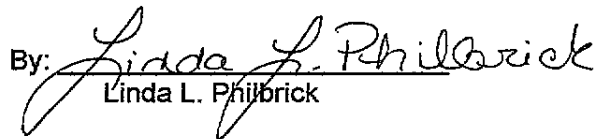
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are: Linda L. Philbrick, 2392 S.W. Caballero Street, Port St. Lucie, FL 34953.

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 2002.

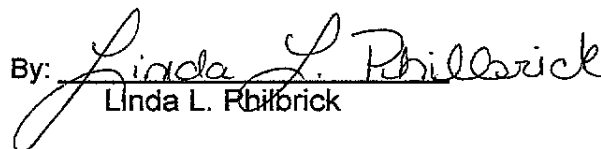
By: 
Linda L. Philbrick

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Philbrick Paralegal Services, Inc., 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.

1. The name of the corporation is: Philbrick Paralegal Services, Inc.
2. The name and street address of the registered agent and office is: Linda L. Philbrick, 2392 S.W. Caballero Street, Port St. Lucie, FL 34953.

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 obligations of my position as registered agent.

By: 
Linda L. Philbrick