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Andrea	Webley, Enq.		
Margat	iscaya Circle e, FL 33063		
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EFFECTIVE DATE City/State	/Zip Phone //		ice Use Only
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NEW FILINGS	AMENDMENTS	1	
Profit	Amendment		 4
NonProfit	Resignation of R.A., Office	r/ Director	
Limited Liability	Change of Registered Agen	ıt	FIL 95 AUS -7 560027353
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Other	Мсгдет		PR ED
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OTHER FILINGS	REGISTRATION	(12) 15)	16 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		8000

Examiner's Initials



ARTICLES OF INCORPORATION OF ACTION LEGAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE 1-NAME

The name of the corporation shall be:

Action Legal Services, Inc.

ARTICLE II - ADDRESS

The following is the address of this corporation:

Andrea Webley 7551 Viscaya Circle Margate, FL 33063

ARTICLE III - DURATION

This corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7551 Viscaya Circle Margate, FL 33063

and the initial registered agent of this corporation is:

Andrea Webley

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation will have two (2) directors initially. The number of directors may be increased or dismissed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Andrea Webley 7551 Viscaya Circle Margate, FL 33063

Ann-Marie Clarke 2820 Bogota Avenue Cooper City, FL 33026

ARTICLE VIII - SUBSCRIBERS

The following is the name and address of the subscribers of these Articles of Incorporation:

Andrea Webley 7551 Viscaya Circle Margate, FL 33063

Ann-Marie Clarke 2820 Bogota Avenue Cooper City, FL 33026

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of August 1996.

Andrea Webley

ACCEPTANCE OF REGISTERED AGENT

Having named to accept services of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the discharge of its duties.

Dated this 5th day of August, 1996

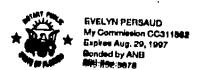
Andrea Webley

f Florida

State of Florida County of Broward

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared Andrea Webley, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Action Legal Services, Inc., and who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Florida aforesaid, this _____ day of August, 1996.

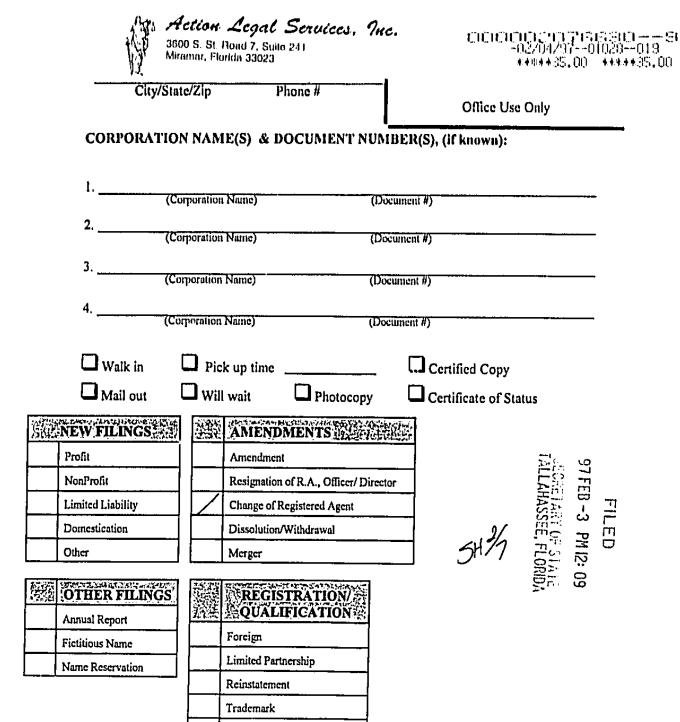


lotary Public State of Florida

Type of Identification ______ Personally known _____

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P96000066542



Other

Examiner's Initials



Action Legal Services. Inc.

3600 S. St. Road 7, Suito 241 Miramar, Florida 33023 Tol: (954) 987-7162 Fax: (954) 987-7164

January 20, 1997

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

Re: P96000066542

97FEB-3 PHIZ: 09

Dear Sir/Madam:

Please be advised that the address of the registered office for Action Legal Services, Inc. has been changed.

The present address of the registered office as shown in the records of the Department of state is 7551 Viscaya Circle Margate, FL 33063.

The address to which its registered office is to be changed is 3600 S. St. Road 7, Suite 241 Miramar, FL 33023.

The name of its present registered agent, as shown in the records of the Department of State is <u>Andrea Webley</u>, and there will be no change.

The street address of its registered office and address of the business office of its registered agent, as changed, will be identical.

Such changes were authorized by resolution duly adopted by its Board of Directors.

Director President

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this 22 day of Chryny, 1997, personally appeared before me ANDREA WEBLEY.

Personally known
Produced Identification

Type

Notary Signature

Commission Expires

COMMISSION & CC 497850
EXPRES SEP 24, 1989
SOMESTIMAL
ATLANTIC BONDING CO., INC.