

### Attorneys' Certified Referral Service inc.

LARGO, FLORIDA 34640 February 27, 1998

# 9800024510

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

- Dear Madam:

### Enclosed herewith yo u will find duly executed Articles of Incorporation, together with my check ## 1818, in the amount of \$70.00 as your fee for filing said above referenced corporation.

Articles Of Incorporation at your earliest opportunity, at the address shown below.

Maradene Givens Arnold President/Owner A.C.R.S. INC. 1156 7th St. N.W. Largo, FL 33770

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 9, 1998

MARADENE G ARNOLD ATTRONEYS CERTIFIED REFERRAL SERVICE INC 1156 7 STREET NW LARGO, FL 34640

SUBJECT: A.C.R.S., INC. Ref. Number: W98000005199

98 MAR 13 PM 1: 22 SEYNAHASSEE, FLORIDA

We have received your document for A.C.R.S., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 698A00012708

#### ARTICLES OF INCORPORATION

OF

# ASSOCIATED ATTORNEYS' CONFIDENTIAL REFERRAL SERVICE, INC.

The undersigned subscriber to these Articles of
Incorporation, a natural person competent to contract, hereby
forms this corporation under the laws of the State of
Florida, Part II, General Corporation Law.

ARTICLE I Name

The name of the corporation is: ASSOCIATED ATTORNEYS' CONFIDENTIAL REFERRAL SERVICE, INC..

ARTICLE II Duration

The period of duration of the corporation is perpetual.

ARTICLE III
Purpose

The purpose or purposes for which the corporation is organized are to engage in any lawful business including attorney's referral service, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of that state, territory, district or possession of the United States, or by the foreign country.

### ARTICLE IV Authorized Shares

1. Number: The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of Capital Stock with a par value of ONE DOLLAR (\$1.00) per share.

- 2. Initial Issue: One hundred (100) shares of the Capital Stock of the corporation shall be issued for cash at a par value of ONE DOLLAR (\$1.00) per share.
- 3. Stated Capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- 4. Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- 5. No Classes of Stock: The shares of the corporation are not to be divided into classes.
- 6. No Share In Series: The corporation is not authorized to issue share in series.

## ARTICLE V Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the corporation 1156 7th Street N.W., Largo, Pinellas County, Florida and the name of the initial registered agent at such address is MARADENE GIVENS ARNOLD.

#### ARTICLE VI Board of Directors

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members, who need not be residents of the State of Florida nor shareholders of the corporation.

### ARTICLE VII Initial Directors

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name Number & Street City ST. Zip

MARADENE GIVENS ARNOLD 1250 14th Ct. S.W. Largo FL 33770

MARIE B. FETTERS 1250 14th Ct. S.W. Largo FL 33770

## ARTIELE VIII Initial Incorporator

The name and address of the Initial Incorporator is as follows:

Name Number & Street City ST. Zip

MARADENE GIVENS ARNOLD 1250 14th Ct. S.W. Largo FL 33770

### ARTICLE IX Shareholder Action

A majority of the Stockholders of the corporation shall be required for any stockholder action except as otherwise expressly provided for in Article XI of these Articles of Incorporation. ARTICLE X

Power to Adopt, Amend, Alter, Change or Repeal Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a majority vote of the common stock.

### ARTICLE XI Premptive Rights to Purchase Shares

- 1. The shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues, of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasure shares.
- 2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- 3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

### ARTICLE XII Voting of Shares Comulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

### ARTICLE XIII Street Address

The principal place of business of this corporation shall be located at 1156 7th Street N.W., Largo, Pinellas County, Florida 33770, or at such places within or without the State of Florida as the Board of Directors shall, by appropriate action, from time to time determine.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Largo, Pinellas County, Florida on the 27 day of Tebruary

RADENE GIVENS ARNOLD

INCORPORATOR

STATE OF FLORIDA )ss. Largo COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared MARADENE GIVENS ARNOLD, to me well known and known

### STATE OF FLORIDA DEPARTMENT OF STATE

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

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

ASSOCIATED ATTORNEYS' CONFIDENTIAL REFERRAL

SERVICE, INC. a corporation organized under the

laws of the State of Florida with its principal office at

1156 7th Street N.W., Largo, Pinellas County, Florida 33770,

has named MARADENE GIVENS ARNOLD, located at 1156 7th Street

N.W., Largo, Pinellas County, State of Florida, as its

agent to accept service of process within this state.

#### OFFICERS

NAME TITLE SPECIFIC ADDRESS MARADENE GIVENS ARNOLD PRESIDENT 1250 14th Ct. S.W. Largo, FL 33770

MARIE B. FETTERS SECRETARY 1250 14th Ct. S.W. TREASURER Largo, FL 33770

### ACCEPTANCE;

I AGREE AS RESIDENT AGENT to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

MARADENE GIVENS ARNOLD

Resident Agent

to me to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Largo in said County and State this 27 day of February, 1998.

Notary Public State of Florida

My Commission expires:

