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PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
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((H95000004203)) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: DADE COUNTY CERTIFIED PROCESS SERVERS ASSOCIATION, I
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DADE COUNTY CERTIFIED PROCESS SERVERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION

We, the undersigned, do hereby associate ourselves for the purpose of becoming incorporated under the Laws of the State of Florida, applicable to corporations not for profit, under the following proposed Charter.

ARTICLE I:

The name of this corporation shall be:

Dade County Certified Process Servers Association, Inc.

ARTICLE II:

The address of the principal office of this corporation, as also the mailing address is as follows:

1949 Port Boulevard - Suite 404
Miami, Florida 33132

ARTICLE III:

The purposes and objects of this corporation shall be to promote the principles and policies set forth in the By-Laws of this corporation; upgrade the profession of Process Serving; encourage the use of private process serving agencies; combat harmful legislation; suggest reasonable retainer and process serving fees; create and maintain standards for the industry; police and maintain the industry against unethical process servers; improve conditions and relations with the various courts, Clerk of Court, county offices, governmental agencies, attorneys and the public; establish a feeling of trust, goodwill, and friendship among the agencies throughout the state of Florida and the nation; and to do any other thing permitted by law.

ARTICLE IV:

The method of electing directors of this corporation is set forth in the By-Laws of this corporation, and shall be strictly complied with.

ARTICLE V:

This corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

William Phillips, Esq.
Florida Bar No. #63132
14 N.E. 1st Avenue, Suite 908
Miami, Florida 33132
305-371-3633

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ARTICLE VI:

The powers of the officers and directors of this corporation shall be specifically limited to those powers granted by Section 617 Florida Statutes as they presently exist, or any amendments thereto in the future.

ARTICLE VII:

The name and address of the initial Registered Agent of this corporation is as follows:

Thomas C. Mann - Registered Agent
1949 Port Boulevard - Suite 494
Miami, Florida 33132

ARTICLE VIII:

The names and addresses of the Incorporators of this corporation, are as follows:

STEVEN BOBES
1625 S.W. 83rd Avenue
Miami, Florida 33155

GERALD MCGINLEY
5922 S.W. 29th Street
Miami, Florida 33155

ROBERT TAYLOR
1951 N.E. 157th Terrace
North Miami Beach, Florida 33162

THOMAS C. MANN
1949 Port Boulevard - Suite 494
Miami, Florida 33132

ARTICLE IX:

This corporation shall have perpetual existence.

ARTICLE X:

The names and addresses of the initial directors of this corporation are as follows:

STEVEN BOBES
1625 S.W. 83rd Avenue
Miami, Florida 33155

GERALD MCGINLEY
5922 S.W. 29th Street
Miami, Florida 33155

ROBERT TAYLOR
1951 N.E. 157th Terrace
North Miami Beach, Florida 33162

THOMAS C. MANN
1949 Port Boulevard - Suite 494
Miami, Florida 33132

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ARTICLE XII

These Articles of Incorporation may be amended by the members of the corporation at a business meeting as provided in the By-Laws.

ARTICLE XIII

The By-Laws are to be made, altered or rescinded by the members of the corporation at a business meeting as provided in the By-Laws.

In witness whereof, the undersigned incorporators, directors, and registered agent, have executed these Articles of Incorporation this 7th day of April, 1995.

SOB
STEVEN BOBES - Incorporator
and Director

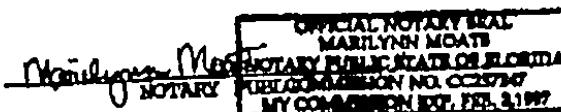
Robert Taylor
ROBERT TAYLOR - Incorporator
and Director

Gerald McGinley
GERALD MCGINLEY - Incorporator
and Director

T. C. Mann
THOMAS C. MANN - Incorporator,
director, and Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7th day of APRIL, 1995, by THOMAS C. MANN, STEVEN BOBES, GERALD MCGINLEY, and ROBERT TAYLOR, on behalf of the corporation, who are personally known to me or have produced _____ as identification and did take an oath.



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TO

100-19224000 P.M.

CERTIFICATE OF DESIGNATION
RESIGNATION AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 697.9591, Florida Statutes, the undersigned corporation, 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.

First that DADE COUNTY CERTIFIED PROCESS SERVERS
ASSOCIATION, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation had named THOMAS C. MANN located at 1848 Port Boulevard - Suite 404, Miami, County of Dade, State of Florida, 33132, as its Agent to accept service of process within this state.

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.

JL C. M.

Registered Agent

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JULY 13 1976
FBI - MIAMI
FBI - MIAMI

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