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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33135-
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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: DADE COUNTY CERTIFIED PROCESS SERVERS ASSOCIATION, I
FAX AUDIT NUMBER: 195000004203
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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
1848 Port Boulevard - Suite 484
Miami, Florida 33132

ARTICLE VIII:

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

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

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

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

THOMAS C. MANN
1848 Port Boulevard - Suite 484
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 BONES
1625 S.W. 83rd Avenue
Miami, Florida 33155

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

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

THOMAS C. MANN
1848 Port Boulevard - Suite 484
Miami, Florida 33132

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ARTICLE XI:

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

ARTICLE XII:

The By-Laws are to be made, altered or rescinded by the members of the corporation at a business meeting as provided in the By-Laws: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

STEVEN BOBES - Incorporator
and Director

ROBERT TAYLOR - Incorporator
and Director

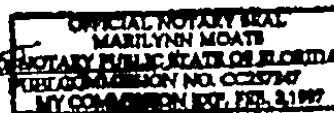
GERALD MCGINLEY - Incorporator
and Director

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.

Marilyn Moate
NOTARY



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**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 has named THOMAS C. MANN located at 1949 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.

Thomas C. Mann
Registered Agent

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