

PO0000017188

January 31, 2000

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

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-02/04/00--01072--002
*****70.00 *****70.00

Re: Attorneys' Billing Services, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$70.00, representing payment of the following:

Filing fee	\$ 35.00
Registered agent fee	35.00

Please file the enclosed Articles of Incorporation and return a time stamped copy to the undersigned in the enclosed self- addressed and stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Maribel R. Pereira
Enclosures

Maribel Pereira.
6300 S.W. 138 Court
Apt. 108
Miami, Fl 33183

FILED
00 FEB 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~2555-2573~~
~~2555-2556-2557~~
T BROWN FEB 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

MARIBEL R. PEREIRA
6300 S.W. 138 COURT
APT. 108
MIAMI, FL 33183

SUBJECT: ATTORNEYS' BILLING SERVICES, INC.
Ref. Number: W00000003573

We have received your document for ATTORNEYS' BILLING SERVICES, 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 registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 700A00006749

ARTICLES OF INCORPORATION.

OF

ATTORNEYS' BILLING SERVICES, INC.

FILED
00 FEB 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and the laws of the state of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

ATTORNEYS' BILLING SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE
AND PRINCIPAL OFFICE**

The Registered Agent and the street address of the Registered Office and Principal Office of this Corporation in the State of Florida shall be:

Maribel R. Pereira
6300 S.W. 138 Court
Suite 108
Miami, FL 33183

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street address is:

Maribel R. Pereira
6300 S.W. 138 Court
Suite 108
Miami, Florida 33183

Magaly Roblejo
3410 S.W. 9 Street
3B
Miami, Florida 33135

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Maribel R. Pereira
6300 S.W. 138 Court
Suite 108
Miami, Florida 33183

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 31, 2000.


Maribel R. Pereira
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Maribel R. Pereira
6300 S.W. 138 Court
Suite 108
Miami, Florida 33183

By 
Maribel R. Pereira
REGISTERED AGENT

FILED
00 FEB 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared, to me known to be the person described as Incorporator and the Registered agent and who executed the foregoing Articles of Incorporation and the Acceptance by Registered Agent, and acknowledged before me that this individual subscribed to these Articles of Incorporation on January 31, 2000.


Notary Public, State of Florida at Large
My commission expires:



Evan M. Feldman
Commission # 00902348
Expires Jan. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.