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Examiner's Initials

# ARTICLES OF INCORPORATION OF SPEEDY PROCESS SERVICE, Inc.

THE UNDERSIGNED hereby associate themselves for the purpose of becoming a corporation pursuant to Florida Statutes 607 under the laws of the State of Florida (Florida General Corporation Act F.S. 607), as they now exist or may be amended, pursuant to the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is:

SPEEDY PROCESS SERVICE, Inc. and the principle place of business and mailing address is P.O. Box 221898, Hollywood, Florida 33022.

## ARTICLE II

The duration of this corporation shall be perpetual and shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE III

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Laws of the State of Florida pursuant to Florida Statutes 607.

## ARTICLE IV

The total authorized shares:

1. Common Shares- 100 shares valued at \$10.00 a share to Adam T. Jacobs.

- Common Shares- 100 shares valued at \$10.00 a share to Alaina Jacobs.
   Preferred Shares none.
- 3. A statement of all or any of the relative rights, preferences and limitations of the shares are as follows:

Each Shareholder is a member of the Board of Directors and elects an appoints one member as an officer of the corporation.

- 4. All shares of common stock are not transferable and are restricted. The corporation has the sole option to buy back the shares at their value within 90 days of notification that a shareholder has died, has been declared incompetent, retired, or no longer wants to be associated with the professional service corporation.
- 5. If a vacancy exists on the Board of Directors the shareholder that elected the prior director may appoint a director to fill the position.

## ARTICLE V

The holders of the outstanding common stock shall be entitled to receive, when and as declared by a unanimous vote of the Board of Directors, dividends payable either in cash, in property, or in shares of common stock of the Corporation.

## ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of common stock, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

This corporation shall have all those rights, powers and duties as delineated in Florida Statutes, Chapter 607, as it now exists or may be hereafter amended: including but not limited to any lawful purpose pursuant to the laws of the State of Florida.

- The address of the registered office is:
   15495 Eagle Nest Lane, Suite 100, Miami Lakes, Florida 33014
- The name of the registered agent at the registered at the registered office is:
   Rick S. Jacobs, Esq.

## ARTICLE VII

The names and addresses of the incorporators are as follows:

Adam T. Jacobs, P.O. Box 221898, Hollywood, Florida 33022.

Alaina Jacobs, P.O. Box 221898, Hollywood, Florida 33022.

## ARTICLE IX

- The shareholders may amend these articles of incorporation by a unanimous vote
  of the shareholders. All Shareholders must be present at the meeting to have a
  quorum.
- 2. The officers of the corporation can only be removed by the director who appointed that officer.
- 3. The shareholders must amend the by-laws by a unanimous vote.

This corporation shall have (2) Directors initially. The numbers of Directors may either be increased or decrease from time to time and will be reflected

in the By-laws of this provided the corporation, but shall never be less than one all all the corporation are:

Adam T. Jacobs, Director, President, Treasurer P.O. Box 221898, Hollywood, Florida 33022.

Alaina Jacobs, Director, Secretary, P.O. Box 221898, Hollywood, Florida 33022.

The name and addresses of the persons signing these Articles of Incorporation are:

Adam T. Jacobs, P.O. Box 221898, Hollywood, Florida 33022.

Alaina Jacobs, P.O. Box 221898, Hollywood, Florida 33022.

## ARTICLE XI

This corporation reserves the right to repeal any provision or provisions contained in these articles of incorporation or any amendment hereto, and any right conferred on the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this / TH day of March 2000.

ADAM T. JACOBS

DIRECTOR

ALAINA JACOBS,

DIRECTOR

STATE OF FLORIDA	
	)
COUNTY OF MIAMI-DADE	)

Before me, the undersigned authority, personally appeared Adam T. Jacobs and Alaina Jacobs, to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledge before me according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

> <u>COelgel</u> NOTARY PUBLIC

My Commissions Expires:



CERTFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607 Florida Statutes, the following is submitted, in compliance with said Act:

First that SPEEDY PROCESS SERVICE, Inc.,

Desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named Rick S. Jacobs, Esq. 15495 Eagle Nest Lane, Suite 100, Miami Lakes, Florida 33014.

County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative.

> RICK S. JACOBS REGISTERED AGENT FOR SPEEDY PROCESS

SERVICE, INC.

STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	)

Before me, the undersigned authority, personally appeared Rick S. Jacobs, to me well known to be the persons who executed the foregoing and acknowledged before me according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

In WITNESS WHEROF, I have set my hand and seal hereunto this 15th day of

March 2000.

My Commissions Expires:

