

P000000024736

YVONNE MORRIS
9310 W. FLAGLER STREET, #103
MIAMI, FLORIDA 33174
(305) 551-7743

February 25, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/03/00--01105--015
*****78.75 *****78.75

Re: ATTORNEYS' TIMEKEEPERS, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for ATTORNEYS' TIMEKEEPERS, INC. Also enclosed is self-addressed stamped envelope and a check in the amount of \$78.75 to cover the cost of filing and a returned certified copy.

Thank you for your attention to this matter.

Sincerely,


Yvonne Morris

FILED
00 MAR -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JF 3/10

**ARTICLES OF INCORPORATION
OF
ATTORNEYS' TIMEKEEPERS, INC.**

FILED
00 MAR -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person desiring to establish a corporation under the laws of the State of Florida for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, do make, subscribe, acknowledge and file these Articles of Incorporation and do certify as follows:

ARTICLE I

The name of the Corporation shall be **ATTORNEYS' TIMEKEEPERS, INC.**

ARTICLE II

The general nature of the business to be transacted and the purpose or purposes for which the corporation is organized are to perform accounting and time records of attorneys for their clients and to transact any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which this Corporation will begin business shall be and is in the sum of Five Hundred Dollars (\$500.00).

ARTICLE VI

The principal office of this Corporation shall be located in the City of Miami, Dade County, Florida and the street address of said principal office shall be 9310 West Flagler Street, #103, Miami, Florida 33174.

ARTICLE VII

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

YVONNE MORRIS
9310 West Flagler Street, #103
Miami, Florida 33174

ARTICLE VIII

Pursuant to Section 48.091, Florida Statutes, YVONNE MORRIS, 9310 West Flagler Street, Miami, Florida 33174 is hereby designated as the Corporation's agent to accept service of process within the State of Florida.

ARTICLE IX

The name and address of the person signing these Articles is:

YVONNE MORRIS
9310 West Flagler Street, #103
Miami, Florida 33174

ARTICLE X

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.


ARTICLE XI

Pursuant to the corporate laws of the State of Florida, the meetings of the Board of Directors or shareholders may be held within or without the State of Florida.

ARTICLE XII


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders and approved by a shareholder's meeting, by a majority of the stock entitled to vote thereon, unless all the directors

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida, the Articles of Incorporation and certify that the facts herein stated are true on this 25 day of February, 2000.


YVONNE MORRIS

STATE OF FLORIDA) SS
COUNTY OF DADE)

WITNESS my hand and official seal in the County and State named above, this 25th day of February, 2000.


NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
GLADYS LENS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC623475
MY COMMISSION EXP. MAR. 12, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, ATTORNEYS' TIMEKEEPERS, 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 Yvonne Morris located at 9310 West Flagler Street, #103, Miami, Florida 33174 as its agent to accept service of process within this state.

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



YVONNE MORRIS
Registered Agent

FILED
00 MAR -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA