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# P00000045563

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

ryland paralegal services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Of 5/8

FILED

ARTICLES OF INCORPORATION

2000 MAY -8 MIII: 59

<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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RYLAND PARALEGAL SERVICES, INC.

#### ARTICLE I - NAME

The name of this corporation is

RYLAND PARALEGAL SERVICES, INC. 1250 Brickell Bay Drive, Suite 8 Miami, Florida 33131

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Division of Corporations, Florida Department of State.

### <u> ARTICLE III - PURPOSE</u>

The general nature of the business or businesses to be transacted by the sald corporation shall be as follows:

Any and all lawful and legal business authorized and/or permitted under the laws of the State of Florida.

LAW OFFICES OF AMANDA MAXWELL (FL BAR NO. 334863) 3225 Aviation Avenue, Ste. 300 Coconut Grove, Florida 33133 Telephone: (305) 856-1555

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#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>100</u> shares of \$1.00 par value common stock, which shares shall be designated "Common Stock". The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE V - SHAREHOLDERS**

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>

**Number of Shares** 

REX RYLAND, JR.

100

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered agent are as follows:

AMANDA MAXWELL 3225 Aviation Avenue, Suite 300 Coconut Grove, Florida 33133

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Attached hereto and incorporated herein is the said initial Registered Agent's acceptance of appointment.

#### ARTICLE VII - DIRECTORS

This corporation shall initially have as directors those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

REX RYLAND, JR. 1250 Brickell Bay Drive, Suite 8 Miami, Florida 33131

#### ARTICLE VIII - INCORPORATORS

The name and address of the person incorporating the said corporation and signing these Articles of Incorporation is:

REX RYLAND, JR. 1250 Brickell Bay Drive, Suite 8 Miami, Florida 33131

## ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this curporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which such shares are offered to others.

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If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating pfices and terms, and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for the same, said stockholder or stockholders shall have the right to sell the stock sp offered to whomever will purchase the stock for the same sum and price for which it was offeted to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_\_ day of April, 2000.

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BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared REX RYLAND, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5 - day of April, 2000.

My Commission Expires:

	MARSHA I. STURRUF
	MY COMMINSION & CC (00,206 SV*MESI: February 20, 2001
K. K. D.	Burded This Holory Public Districtions II

Personally known or

Mentification

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SLIEMITTED:

First, that RYLAND PARALEGAL SERVICES, INC. desiring to organize or quality under the laws of the State of Florida, with its principal place of business at City of Milatrii, State of Florida, has named AMANDA MAXWELL, located at 3225 Avenue, Suite 300' Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

AMANDA MAXWELL

DATE

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# ACCEPTANCE OF APPOINTMENT OF INITIAL REGISTERED AGENT

The undersigned AMANDA MAXWELL hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, for and on behalf of the above named corporation, and agrees to comply with the provisions of law approable to said designation.

AMANDA MAXWELL

DATE

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