

P00000075283

Norma J. Meadows

P.O. Box 2321

Lutz, FL 33525

FILED

00 AUG -3 AM 8: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2000

Department of State
409 E. Gaines Street
Tallahssee, FL 32399

500003345095--3

-08/03/00--01045--007

*****78.75 *****78.75

Re: A Simple Solution-Paralegals, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation for filing, together with my check for \$78.75 in payment of the filing fees.

Please send the certified copy to the above address. Thank you.

Very truly yours,


Norma J. Meadows

enclosures

24/8/00 ✓

ARTICLES OF INCORPORATION
OF
A SIMPLE SOLUTION-PARALEGALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is A Simple Solution-Paralegals, Inc. (the "Corporation").

ARTICLE II - EFFECTIVE DATE/DURATION

The Corporation shall begin its existence on filing and it shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 27215 Miller Road, Dade City, FL 33525.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 27215 Miller Road, Dade City, FL 33549. The name of the initial registered agent at such address is Norma J. Meadows.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

<u>Name</u>	<u>Address</u>
Norma J. Meadows	27215 Miller Road Dade City, FL 33525

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

ARTICLE X - INCORPORATOR

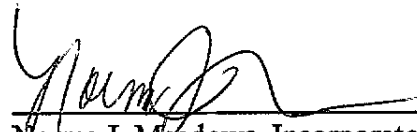
The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Norma J. Meadows	27215 Miller Road Dade City, FL 33525

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation, this 18th day of July, 2000.



Norma J. Meadows, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 18th DAY OF JULY, 2000.

By: _____

Norma J. Meadows
Registered Agent

STATE OF FLORIDA)

Pasco)

COUNTY OF ~~HILLSBOROUGH~~)

The foregoing instrument was acknowledged before me this 18th day of July, 2000, by Norma J. Meadows, who, as Incorporator, executed the foregoing Articles of Incorporation, who is personally known to me or who has produced Florida Lic M320-630-42-905 as identification and who did/~~did not~~ take an oath on behalf of the corporation.



Roberta G Eckstein
My Commission CC615666
Expires January 23, 2001

Roberta G. Eckstein
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

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00 AUG -3 AM 8:56
CLERK OF STATE
TALLAHASSEE, FLORIDA