

P000000079722

The Business SuperStore, Inc.
G. Francis and Company
Accounting and Tax Consultants
1515 University Drive, Suite 111
Coral Springs, Florida 33071
(954) 346-7028 Fax (954) 346-9319

May 19, 1999

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100003360331--6
-08/17/00--01028--001
*****78.75 *****78.75

Attention: New Corporation
850-488-9000

Re: Tony Toner, Inc.

To Whom It May Concern:

Enclosed please find:

- ▶ A check made payable to the **Secretary of State** for \$ 78.75 in payment of the following:

X State Filing Fees

 Other

- ▶ A check made payable to for \$ in payment of the following:

 Corporate Book/Kit \$ 58.85

 Return Fedex Fee \$ 16.00

 File Walk Fee \$ 90.00

 Other

- ▶ **Special Instructions:** *Sign + Send 2 copies + check*
- ▶ CSC--Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc.
Global Business Services
C/O Gary Livigne
1515 University Drive, Suite 111
Coral Springs, Florida 33071
Fax (954) 346-9319

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above address or phone numbers.

FILED
CO AUG 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfg/23

ARTICLES of INCORPORATION
OF
CASO PARALEGAL SERVICES, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CASO PARALEGAL SERVICES, INC.

The principal place of business of this corporation shall be 161 S Flame Avenue Pahokee, Florida 33476, and the mailing address shall be the same.

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00 AUG 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 161 S Flame Avenue Pahokee, Florida 33476; and the initial registered agent of the corporation is Martina Caso.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Martina Caso, Director
161 S Flame Avenue
Pahokee, Florida 33476

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martina Caso, President
161 S Flame Avenue
Pahokee, Florida 33476

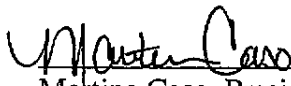
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

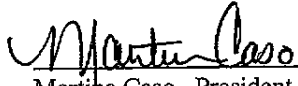
IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15th day of August, 2000.


Martina Caso, President

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of CASO PARALEGAL SERVICES, INC. made in the foregoing Articles of Incorporation.


Martha Caso, President

8/15/00
DATE

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00 AUG 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA