

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilecovr.exe>

PO1000002814

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000003273 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PROFESSIONAL LEGAL ASSISTANTS
Account Number : I20010000005
Phone : (904) 804-8192
Fax Number : ~~(904) 736-5046~~ ← WRONG

Fax # : 904 822-6907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 8 AM 9:43

FLORIDA PROFIT CORPORATION OR P.A.

Professional Legal Assistants, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

4010000032739

ARTICLES OF INCORPORATION**FOR****PROFESSIONAL LEGAL ASSISTANTS, INC.**

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of PROFESSIONAL LEGAL ASSISTANTS, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

PROFESSIONAL LEGAL ASSISTANTS, INC.**Article II - Duration**

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of paralegal services and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock, which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

513 E. Kicklighter Road
Lake Helen, Florida 32744

The name and street address of the Initial Registered Agent of this corporation is:

Stephanie Fisher
513 E. Kicklighter Road
Lake Helen, Florida 32744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 AM 9:43

4010000032739

H010000032739

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Stephanie Fisher
513 E. Kicklighter Road
Lake Helen, Florida 32744

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

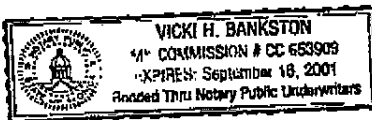
Stephanie Fisher
513 E. Kicklighter Road
Lake Helen, Florida 32744


IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____, 2001.


Stephanie Fisher

STATE OF FLORIDA
COUNTY OF VOLUSIA

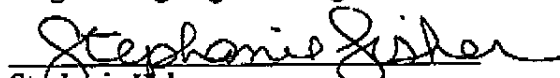
The foregoing instrument was acknowledged before me this 8TH day of January 2001, by Stephanie Fisher, who is personally known to me or who produced FL DL F260 793 71 943 1 as identification and who did not take an oath.




Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Stephanie Fisher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 8 AM 9:43

H010000032739