

P01000003871

TRANSMITTAL LETTER

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

FILED

01 JAN -8 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CANTRELL PARALEGAL SERVICES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BAIAN K BOGGS  
Name (Printed or typed)

9900 W. SAMPLE ROAD, SUITE 300  
Address

CORAL SPRINGS FL 33065  
City, State & Zip

(954) 344-6146  
Daytime Telephone number

500003527425--2  
-01/08/01--01085--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 10 2001

**ARTICLES OF INCORPORATION**

**OF**

**CANTRELL PARALEGAL SERVICES, INC.**

**FILED**  
01 JAN -8 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be Cantrell Paralegal Services, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4010 Galt Ocean Drive, # 1615, Ft. Lauderdale, FL 33308.

**ARTICLE III. 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 IV. CAPITAL STOCK**

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

## **ARTICLE V. REGISTERED AGENT**

---

**Pusuant to 607.034, Florida Statutes, the registered office of this corporation in the state of Florida shall be 4010 Galt Ocean Drive, # 1615, Ft. Lauderdale, FL 33308 and the Registered agent in the state of Florida shall be Janice L. Cantrell.**

## **ARTICLE VI. TERM OF EXISTENCE**

---

**This corporation is to exist perpetually.**

## **ARTICLE VII. OFFICERS**

---

**The name and addresses of the initial officers of the corporation who shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:**

|                           |   |
|---------------------------|---|
| <b>Janice L. Cantrell</b> | <b>4010 Galt Ocean Drive, #1615, Ft. Lauderdale, FL 33308</b> |
| <b>President</b>          |   |

## **ARTICLE VIII. SPECIAL PROVISIONS**

---

**(1) This corporation shall be organized to comply with the provision of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.**

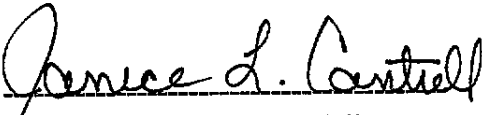
**ARTICLE VIII. INCORPORATOR**

---

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

**Janice L. Cantrell  
4010 Galt Ocean Drive, #1615  
Ft. Lauderdale, FL 33308**

**The undersigned incorporator have executed these Articles of Incorporation on  
December 23, 2000.**

  
**JANICE L. CANTRELL**

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A  
FLORIDA CORPORATION**

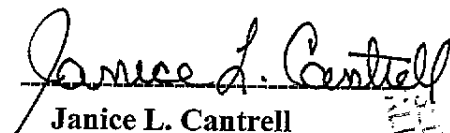
---

Pursuant to the provisions of F. S. 607.0501, the undersigned corporaton, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Cantrell Paralegal Service, Inc.
2. The name of the registered agent is Janice L. Cantrell.
3. The address of the registered agent/registered office is 4010 Galt Ocean Drive, # 1615, Ft. Lauderdale, FL 33308.

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Janice L. Cantrell  
Registered Agent

Date: December 23, 2000

FILED  
01 JAN -8 PM 5:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA