

P01000048969
TRANSMITTAL LETTER

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

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-05/10/01--01084--019
*****78.75 *****78.75

SUBJECT: One Stop Process Servers, 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: Eugene Roque
Name (Printed or typed)

7968 N.W. 186 Terrace
Address

Miami, Florida 33015
City, State & Zip

786-942-0503
Daytime Telephone number

01 MAY 10 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P5
5/16/01 ✓

ARTICLES OF INCORPORATION
OF
ONE STOP PROCESS SERVERS, INC.

01 MAY 10 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: **ONE STOP PROCESS SERVERS, INC.**

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is six hundred (600) shares, at no par value.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

EUGENE ROQUE

7968 N.W. 186th Terrace
Miami, Florida 33015


ARTICLE IV

The principal office of the Corporation is: 7968 N.W. 186th Terrace, Miami, Florida 33015.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 7968 N.W. 186th Terrace, Miami, Florida 33015 and the name of the initial registered agent of the Corporation is: EUGENE ROQUE.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 5th day of March, 2001.

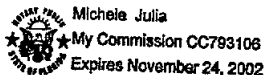

EUGENE ROQUE

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 5th day of March, 2001 by EUGENE ROQUE who has produced a driver's license as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



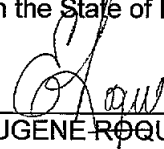
01 MAY 10 PM 1:47

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That ONE STOP PROCESS SERVERS, INC. desiring to organize or qualify under the laws of the State of Florida, has named EUGENE ROQUE, with its registered agent's office located at: 7968 N.W. 186th Terrace, Miami, Florida 33015, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



EUGENE ROQUEMarch 5th, 2001

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



EUGENE ROQUE

March 5th, 2001