

TRANSMITTAL LETTER

PO10000069361

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

SUBJECT: Florida Paralegal Solutions, Inc.
(Proposed corporate name - must include suffix)

500004469055-5

-07/11/01-01037-011
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rick Weaver, Jr.
Name (Printed or typed)

5313 Northeast 224th Street
Address

Okeechobee, Florida 34972
City, State & Zip

(561) 504-9242
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 11 PM 2:04

FILED

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

G. BULLOCK JUL 13 2001

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Florida Parakey Solutions
2. The principal place of business and mailing address of the corporation is: 5313 Northeast 224th Street Okeechobee, FL 34972
3. The corporation shall have the authority to issue 1000 shares of stock
4. The registered agent of the corporation is Rick Weaver, Jr. and the registered street address is 5313 Northeast 224th Street Okeechobee, Florida 34972
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Rick Weaver, Jr.
5313 Northeast 224th Street
Okeechobee, Florida 34972

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Rick Weaver, Jr. whose street address is 5313 Northeast 224th Street Okeechobee, Florida 34972

Dated 7-07-2001

Rick Weaver Jr.
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-07-2001

Rick Weaver Jr.
Registered Agent

Resolution

of
Florida Paralegal Solutions, Inc.
 a Florida Corporation

RESOLVED that the corporation elects "S-Corporation" status for tax purposes under the Internal Revenue Code and that the officers of the corporation are directed to file IRS Form 2553 and to take any further action necessary for the corporation to qualify for S-corporation status.

Shareholders' Consent

The undersigned shareholders being all of the shareholders of the above corporation, a 5 corporation hereby consent to the election of the corporation to obtain S-corporation status

Name and Address of Shareholder	Shares Owned	Date Acquired
<u>Rick Weaver</u>	<u>1000</u>	<u>7-07-2001</u>
<u>5313 NE 224th Street</u>		
<u>Okeechobee, FL 34972</u>		

Date: 7-07-2001

Rick Weaver