

PO10000073132

ATTORNEYS REFERRAL NETWORK

2557 N.E. 26<sup>th</sup> Terrace  
Ft. Lauderdale, Florida 33305

July 17, 2001

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
Att.: New Filing

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-07/23/01--01113--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Attorneys Referral Network

To Whom It May Concern:

Please find enclosed the following documentation with respect to the creation of Attorney's Referral Network, Inc.:

1. Articles of Incorporation for Attorney's Referral Network, Inc.;
2. Designation of Registered Agent and Registered Office; and,
3. Check for \$70 to the Department of State covering filing fees (\$35) and Appointment of Registered Agent (\$35).

Please do not hesitate to contact me should the Division of Corporations require any additional information.

Sincerely,

Marilyn Romash, President

Enclosures

FILED  
01 JUL 28 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/7/24

**ARTICLES OF INCORPORATION  
OF  
ATTORNEYS REFERRAL NETWORK, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned organizer adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

**NAME**

The name of the corporation is: Attorney's Referral Network, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is an attorney listing and referral service for individuals and corporations seeking legal representation.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue one class of stock, that stock being 100 shares with no par value, common stock, with identical rights and privileges, the transfer of which is at the sole discretion of the majority of current Directors.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall exist perpetually, and at the discretion of the current Directors.

**ARTICLE V**

**ADDRESS**

The initial post office address of the principle office of the corporation in the State of Florida is 2557 NE 26<sup>th</sup> Terrace, Ft. Lauderdale, FL 33305. The Board of Directors may from time to time move the principle office to any other address in Florida.

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ARTICLE VI

DIRECTORS

The corporation shall have one (1) director, however, the number of directors may be increased or diminished from time to time at the discretion of the majority of current Directors.

ARTICLE VII

INITIAL DIRECTORS

The name and post office addresses of the initial Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Marilyn Romash	Owner/President	2557 NE 26 <sup>th</sup> Terrace Ft. Lauderdale, FL 33305

ARTICLE VIII

SUBSCRIBERS

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Marilyn Romash	100	\$100

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

EFFECTIVE DATE

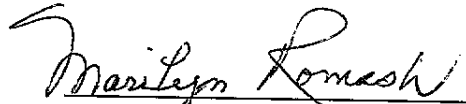
The effective date of this corporation shall be when these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

ARTICLE XI

INITIAL REGISTERED AGENT

The initial registered agent of this Corporation is Marilyn Romash, 7785 N.W. 44<sup>th</sup> Street, Sunrise, Florida 33351.

IN WITNESS WHEREOF, the undersigned, under penalty of perjury, being one of the original organizers of this corporation, hereby files these Articles of Incorporation, and declares and certifies that the facts stated herein are true.

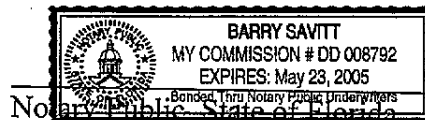
  
Marilyn Romash

STATE OF FLORIDA  
BROWARD COUNTY

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Marilyn Romash, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal in Broward County of the State of Florida this 17 day of July, 2001.

My commission expires:



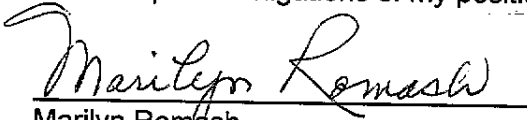


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Chapter 607, Florida Statutes, Attorneys Referral Network, Inc., herein submits this Certificate of Designation of Registered Agent and Registered Office to Designate a Registered Agent and Registered Office in the State of Florida. The name and address of the registered agent is:

Marilyn Romash  
7785 N.W. 44<sup>th</sup> Street  
Sunrise, FL 33351

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.

  
Marilyn Romash

\_\_\_\_\_  
Date

**FILED**  
01 JUL 28 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA