

TRANSMITTAL LETTER

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

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-08/30/01--01063--012
*****87.50 *****87.50

SUBJECT: FLORIDA STATE PROCESS SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: James W. Hammack
Name (Printed or typed)

2450 Hollywood Boulevard, Suite 404
Address

Hollywood, Florida 33020

City, State & Zip

954/932-8800

Daytime Telephone number

FILED
01 AUG 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA STATE PROCESS SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2450 Hollywood Boulevard, Suite 404
Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business for Profit

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 per Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James W. Hammack - President, Vice-President, Treasurer, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John P. Goshgarian, Esq.
3440 Hollywood Blvd.
Hollywood, Florida 33021

ARTICLE VII INCORPORATOR

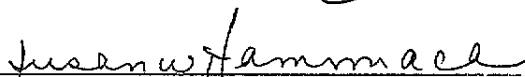
The name and address of the Incorporator is:

Susan W. Hammack
2450 Hollywood Blvd., Suite 404
Hollywood, Floirda 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8/21/01
Date


Signature/Incorporator

8/21/01
Date

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TALLAHASSEE, FLORIDA