

PO10000090042

*Aidie Rose Hart*

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September 9, 2001

**EXPRESS MAIL**

**Secretary of State  
Division of Corporations**  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
01 SEP 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RE: H & O Paralegal Services Inc., a Florida corporation**

To Whom It May Concern:

Enclosed please find the original and one copy of the "Articles of Incorporation" for "H & O Paralegal Services Inc." along with a check in the amount of \$78.75 for filing fees.

I would appreciate it if you would kindly file the Articles with the State of Florida and forward a confirmed filed copy with document number in the enclosed self stamped and addressed *express mail* envelope.

Thank you in advance for your prompt attention to this matter.

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-09/12/01--01011--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

*Aidie Rose Hart*  
Aidie Rose Hart

Enclosures

7  
paid  
9/13/01

**ARTICLES OF INCORPORATION**

**OF**

**H & O PARALEGAL SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be **H & O Paralegal Services, Inc.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these "Articles of Incorporation" by the Department of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1000 shares of Capital Stock at \$1.00 (One Dollar) par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## **ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any share of the capital stock of this corporation, without first offering such shares for sale to this corporation at the new asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

“These Shares Are held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office.”

## **ARTICLE IV. INITIAL OFFICERS**

The number of directors on this corporation's Initial Officers shall be 1. The number of officers may be increased or decreased from time to time, as provided in this corporation's by-laws, but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the initial officers  
are:

**President**

Aidie Rose Hart  
758 S. W. 101 Court Circle  
Miami, FL 33174

**Vice President**

Nelson Rene Onate  
758 S. W. 101 Court Circle  
Miami, FL 33174

**Secretary**

Aidie Rose Hart  
758 S. W. 101 Court Circle  
Miami, FL 33174

**Treasurer**

Nelson Rene Onate  
758 S. W. 101 Court Circle  
Miami, FL 33174

**ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE**

**& INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the physical address of this corporation's

initial registered office shall be: 758 S. W. 101 Court Circle, Miami, Florida 33174.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Aidie Rose Hart, 758 S. W. 101 Court Circle, Miami, Florida 33174

**ARTICLE IX. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:

Aidie Rose Hart  
758 S. W. 101 Court Circle  
Miami, FL 33174

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



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Aidie Rose Hart, Incorporator

IN WITNESS WHEREOF, the undersigned subscribe has executed these Articles of Incorporation  
on this 27 day of July, 2001.

Aidie Rose Hart  
AIDIE ROSE HART

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set  
forth above, personally appeared Aidie Rose Hart, who produced \_\_\_\_\_  
as identification or who is personally known to me and known to me to be the person who executed the  
foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state  
and county aforesaid on this 27 day of July, 2001

Cynthia Sanchez  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Cynthia Sanchez  
Commission # DD 004495  
Expires Feb. 25, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
H & O PARALEGAL SERVICES, INC.**

The undersigned, Aidie Rose Hart, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of H & O PARALEGAL SERVICES, INC. and states that she is familiar with and accepts obligations provided for in Florida Statutes Section 607.325.


  
\_\_\_\_\_  
AIDIE ROSE HART, REGISTERED AGENT

STATE OF FLORIDA     )

COUNTY OF DADE       )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and County set forth above, personally appeared Aidie Rose Hart, who produced \_\_\_\_\_ as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of H & O PARALEGAL SERVICES, INC.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this 27 day of July, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Cynthia Sanchez  
Commission # DD 004495  
Expires Feb. 25, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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