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Florida Department of State
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To:
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

paralegal and support services, inc.

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ARTICLES OF INCORPORATION

OF

PARALEGAL AND SUPPORT SERVICES, INC.

ARTICLE I. NAME: The name of this corporation is **PARALEGAL AND SUPPORT SERVICES, INC.**, a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is 4409 Applecrest Dr., Palm Beach Gardens, FL 33410.

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAME

ADDRESS

ROBIN L. GATHAGAN

4409 Applecrest Dr.
Palm Beach Gardens, FL 33410

Prepared by J. Steven Reynolds, Esq.

P.O. Box 15782

W. Palm Beach, FL 33410

(561) 684-0000

FBN 354856

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The number of shares of stock each agrees to take and the value of the consideration is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ROBIN L. GATHAGAN	100	\$100.00

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ONE director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBIN L. GATHAGAN	4409 Applecrest Dr. Palm Beach Gardens, FL 33410

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	ROBIN L. GATHAGAN
Treasurer	ROBIN L. GATHAGAN
Secretary	ROBIN L. GATHAGAN

Section 3. The officers shall be elected at the annual meeting of the Board of

Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS:

Section 1. The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 3rd day of December, 2001, for the purpose of forming this corporation under the laws of the State of Florida.


ROBIN L. GATHAGAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBIN L. GATHAGAN, who is personally known to me OR who produced _____ as identification and who did not take an oath, who is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of December, 2001.


Notary Public
Commission No.



J. Steven Reynolds
My Commission DD030828
Expires June 04, 2006

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **PARALEGAL AND SUPPORT SERVICES, INC.**, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Wellington, Palm Beach County, Florida, has named **J. STEVEN REYNOLDS, ESQ.** at 1803 Australian Ave., Ste A, West Palm Beach, FL 33409, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the duties of Registered Agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. .



J. STEVEN REYNOLDS

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TALLAHASSEE, FLORIDA**

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