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Schrold & Powell, P.A.

Jack L. Schrold, Esquire
Brandine E. Powell, Esquire
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6
Fort Lauderdale, Florida 33319
Telephone (954) 735-0095
(888) 735-2305
Facsimile (954) 735-6091

February 8, 2002

Division of Corporations, Secretary of State 800004911048--1
P. O. Box 6327 -02/12/02--01031--007
Tallahassee, Florida 32314 *****78.75 *****78.75

RE: Articles of Incorporation for
Phoenix Process Service and Legal Couriers, Inc.

EFFECTIVE DATE
02-11-02

To whom it may concern:

Enclosed please find the Articles of Incorporation for Phoenix Process Service and Legal Couriers, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check for the incorporation fee in the amount of \$78.75.

Very truly yours,


Brandine E. Powell, Esquire

/bp

Enclosure

FILED
02 FEB 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-11-02

ARTICLES OF INCORPORATION
FOR
PHOENIX PROCESS SERVICE AND LEGAL COURIERS, INC.

EFFECTIVE DATE

02-11-02

- ARTICLE I: The name of this corporation is **Phoenix Process Service and Legal Couriers, Inc.**
- ARTICLE II: The existence of the corporation shall begin on February 11, 2002.
- ARTICLE III: The principal place of business of the corporation shall be 4600 W. Commercial Blvd, Suite 6, Fort Lauderdale, Florida 33319.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. The name of the initial registered agent is **Brandine E. Powell, Esquire.**
- ARTICLE VI: The initial Board of Directors shall consist of one (1) member. The name of the President is **Keith M. Bannon.** The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The names and addresses of the person signing these Articles of Incorporation is **Keith M. Bannon, 4600 W. Commercial Blvd, Suite 6, Fort Lauderdale, Florida 33319.**
- ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.
- ARTICLE IX: The purpose of the corporation shall be to engage in the business of process and courier service.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 8th day of February, 2002.

Keith M. Bannon
Signature-Keith M. Bannon
Incorporator

02 FEB 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Phoenix Process Service and Legal Couriers, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Brandine E. Powell

Signature-Brandine E. Powell,
Esquire, Registered Agent

Feb 8, 2002

Date Signed

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th day of February, 2002 by **Brandine E. Powell, Esquire**, who is personally known to me or who has produced as identification and who did take an oath.

State of Florida at Large (Seal)
My Commission Expires:

NOTARY PUBLIC

Lissette Rivero
Signature



Lissette Rivero
My Commission CC731801
Expires April 7, 2002

Lissette Rivero
Print Name