P020000**56172**

TRANSMITTAL LETTER

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

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-05/20/02--01057--011
*****78.75  *****78.75
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SUBJECT: _A Affordable Paralegal Solutions of Florida, Inc,_
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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: _Rick Weaver_
Name (Printed or typed)

5313 NE 224th Street
Address

Okeechobee, FL 34972
City, State & Zip

_(772) 460 - 8200_
Daytime Telephone number

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

CD 5-21

ARTICLES OF INCORPORATION

OF

A Affordable Paralegal Solutions of Florida, Inc..

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation shall be, A Affordable Paralegal Solutions of Florida, Inc..

Its principal office shall be at 5313 NE 224th Street, Okeechobee, Florida 34972. or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

The general nature of the business and the object and purpose for which the corporation is organized is to operate an Paralegal document preparation service and shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the initial registered office of this corporation in the State of Florida shall be 5313 NE 224th Street, Okeechobee, Florida 34972. The initial registered agent at such address is Rick Weaver.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue shall be one hundred (100) shares, all of which shall be common shares with a par value of $1.00. In the event that a shareholder desires to sell his shares, he must first offer them for sale to the remaining shareholders; it being the intention hereof to give the remaining shareholders a preference in the purchase of same and any sale of shares in violation of this provision is null and void. A shareholder desiring to sell his shares shall file notice in writing of his intention with the President or Secretary of the Corporation, stating the terms of the sale, and, unless such terms are accepted by any or all of the remaining shareholders within thirty (30) days thereafter, they shall be deemed to have

waived their preference of purchasing such shares and he shall be at liberty to sell to anyone else.
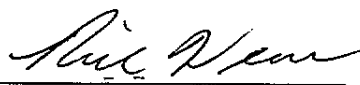
ARTICLE V

The business of this corporation shall be conducted by a Board of Directors, which shall consist of one (1) Director initially. The number of Directors may be increased from time to time in accordance with By-Laws adopted by the shareholders. The name and address of the initial Board of Directors is: Rick Weaver, Director, 5313 NE 224th Street, Okeechobee, Florida 34972.

ARTICLE VI

The name and address of the subscriber and incorporator is: Rick Weaver, Director, 5313 NE 224th Street, Okeechobee, Florida 34972.

IN WITNESS WHEREOF, the undersigned has subscribed his name to these Articles of Incorporation under the laws of the State of Florida, this 18th day of May, 2002..

_____
Incorporator
        5/18/02
Dated

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 am familiar with and accept the obligations of my position as registered agent.

Dated   5/18/02

_____
Registered Agent