

FILED

Susan G. Beach
19820 Wyndham Lakes Drive
Odessa, Florida 33556
Toll Free Tel: (866) 926-0776
02 JUN 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2002

Via U.S. Express Mail
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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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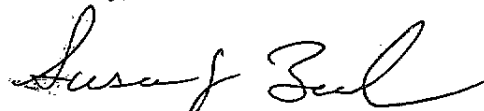
Re: Proposed Corporate Name: Beach Paralegal Services, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for \$87.50, representing the filing fee, the fee a Certified Copy and the fee for a Certificate of Status.

Thank you, upon registration please return the copy and the certificate to Post Office Box 676, Odessa, Florida 33556.

Sincerely,



Susan G. Beach

FILED

ARTICLES OF INCORPORATION

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

JUN 25 PM 12:30

ARTICLE I - NAME

Beach Paralegal Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPLE OFFICE

The principle place of business is: 19820 Wyndham Lakes Drive
Odessa, Florida 33556

The business mailing address is: Post Office Box 676
Odessa, Florida 33556

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to provide paralegal services to both attorneys and to the public, through a home-based business.

ARTICLE IV - SHARES

The number of shares of stock is: None

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Susan G. Beach
Post Office Box 676
Odessa, Florida 33556

Jane Vent
Post Office Box 676
Odessa, Florida 33556

Title(s): President, Vice President

Title(s): Secretary, Treasurer

ARTICLE VI - REGISTERED AGENT

Susan Beach
19820 Wyndham Lakes Drive
Odessa, Florida 33556

ARTICLE VII - INCORPORATOR

Susan G. Beach
Post Office Box 676
Odessa, Florida 33556

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 appointment as registered agent and agree to act in this capacity.

Susan G. Beach
Signature/ Registered Agent

6/19/02
Date

Susan G. Beach
Signature/ Incorporator

6/19/02
Date