

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000071995

The Paralegal Connection Inc

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-07/01/02 -01071--014
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:25

RECEIVED
02 JUL -1 PM 1:43

7-1-02
WCC

Signature _____

Requested by SW

Name _____

Date 7/1

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

The Paralegal Connection, Inc

ARTICLE I

The name of this corporation is The Paralegal Connection, Inc., and its principal place of business shall be located at 518 5th Lane, Lake Worth, Florida 33463.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One (1) shares of common stock at (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 518 5th Lane, Lake Worth, Florida 33463, and the name of the initial registered agent of this corporation at that address is Angileta M. Henriksen, 518 5th Lane, Lake Worth, Florida 33463.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:25

ARTICLE VII - DIRECTORS

Initially, this corporation shall have One (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Angileta M. Henriksen	518 5 th Lane, Lake Worth, Florida 33463

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<u>President</u> Angileta M. Henriksen	518 5 th Lane, Lake Worth, Florida 33463
Vice President	
Secretary	
Treasurer	

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Addresss</u>
Angileta M. Henriksen	518 5 th Lane, Lake Worth, Florida 33463

ARTICLE X - INDEMNIFICATION

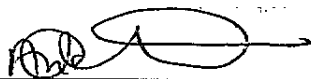
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: May 31, 2002

By 
Printed Name Angileta M. Henriksen
Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that The Paralegal Connection, Inc desiring to organize or qualify under the laws of the State of Florida, has named Angileta M. Henriksen, located at 518 5th Lane, Lake Worth, Florida 33463, as its agent to accept service of process within Florida.


Dated: May 31, 2002

By 
Printed Name: Angileta M. Henriksen
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

Dated: May 31, 2002

By 
Printed Name Angileta M. Henriksen
Registered Agent