

# P02000072479

## TRANSMITTAL LETTER

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

800006127318--3  
-07/01/02--01072--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: ALL PROCESS SERVICE OF FLORIDA, INC.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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: CARLOS A. MELO  
Name (Printed or typed)

P.O. BOX 653656  
Address

MIAMI, FLORIDA 33265-3656  
City, State & Zip

(786) 412-3479  
Daytime Telephone number

FILED  
02 JUL -1 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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# ARTICLES OF INCORPORATION

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The undersigned incorporator, a natural person 18 years of age or older and a Florida citizen, for the purpose of forming a for-profit corporation under and in compliance with Chapter 607 and or Chapter 621, Florida Statutes, and all other applicable Chapters, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE-NAME

The Corporation shall be named:

**ALL PROCESS SERVICE OF FLORIDA, INC.**

## ARTICLE TWO - PRINCIPLE OFFICE

The corporation's principle place of business and mailing address shall be:

**P.O. BOX 653656  
MIAMI, FL. 33265-3656**

## ARTICLE THREE – PURPOSE

The purpose for which the corporation is organized is to provide legal process service and other related activities.

## ARTICLE FOUR – CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,001, 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 on all matters on which shareholders have the right to vote.

## ARTICLE FIVE – MANNER OF ELECTION OF DIRECTORS

Directors shall be elected by a method delineated and described in the bylaws.

## ARTICLE SIX – INITIAL DIRECTORS

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. The number of Directors constituting the first is one (1), the director's name and address is:

**CARLOS A. MELO**  
PRESIDENT, SECRETARY, TREASURER, & DIRECTOR  
**P.O. BOX 653656**  
**MIAMI, FL 33165-3656**

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**ARTICLE SEVEN – INITIAL REGISTERED AGENT AND STREET ADDRESS**

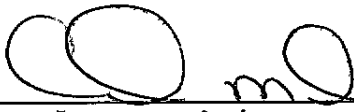
The Registered Agent's name and Florida street address are:

**FORREST SYGMAN, ESQ.**  
**8603 S. DIXIE HIGHWAY, STE. 303**  
**MIAMI, FL 33143**

**ARTICLE EIGHT – INCORPORATION**

The name and address of the Incorporator to these Articles of Incorporation are:

**CARLOS A. MELO**  
**P.O. Box 653656**  
**MIAMI, FL 33165-3656**

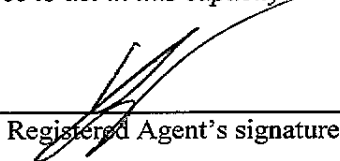


Incorporator's signature

6-24-02

Date

*Having been named as registered agent to accept services of process for All Process Service of Florida, Inc. at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity*



Registered Agent's signature

6-24-02

Date

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**02 JUL -1 PM 1:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**