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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)634-3694

Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

miami-dade association of process servers, inc.

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SECRETAR OF STATE TALLAHASSEE, FLORIDA

OF

ARTICLES OF INCORPORATION

MIAMI-DADE ASSOCIATION OF PROCESS SERVERS, INC.

The undersigned, subscribers to these Articles of Incorporation, natural persons, competent to contract, and desiring to make and enter into the following ARTICLES OF INCORPORATION, for the purpose of forming a corporation under the laws of the State of Florida, do herewith agree as follows:

- The name by which this corporation shall be known, is: MIAMI-DADE ASSOCIATION OF PROCESS SERVERS, INC.
 - 2. This corporation shall have perpetual existence.
 - This corporation is organized for the following purposes:

A. To engage in the promotion of the principles and policies of Servers of Process, and to provide education and training to those individuals who seek to enter the profession; and to provided continuing education to those individuals already in the profession.

B. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, erect, occupy and manage building of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land, and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.

William Phillips, Esq. Florida Bar #063132 901 Ponce DeLeon Blvd.-Suite 305 Coral Gables, Florida 33134 HO2000170048

- C. This corporation shall also have those powers enumerated by Section 607.0302, Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.
- This corporation is authorized to issue Two Thousand (2,000) shares of common stock, without nominal or par value.
- 5. The amount of capital with which this corporation shall and does business with, is the sum of Two Thousand (\$2,000.00) Dollars, all of which capital has been paid in.
- 6. Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholder, 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 is it offered to any other purchasers.
- 7. The street address of the initial Registered Agent and principal office of this corporation is 1001 North American Way, Suite 107, Miami, Florida 33132; and the name of the initial Registered Agent at that address is THOMAS C. MANN.
- 8. This corporation shall have two directors initially; however, the number of directors may be increased from time to time by the by-laws of the corporation, but shall never be less than one.
- 9. The name and address of the initial directors and subscriber of this corporation are as follows:

Thomas C. Mann 1001 North American Way, Suite 107 Miami, Florida 33132 Steven Bobes 1625 S. W. 83rd Avenue Miami, Florida 33155.

10. This corporation shall indemnify and save harmless any officer, and/or director, or any former officer or director to the full extent permitted by law.

11. The powers to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or repeal any of the provisions of these Articles of incorporation, or any amendment thereto, and any right conversely conferred upon the shareholders of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent and Subscriber has

executed these Articles of Incorporation, this ____i ____ day of July, 2002...

THOMAS C. MANN-Director/Subscriber and Registered Agent

STEVEN BOBES-Director/Subscriber

STAT E OF FLORIDA) SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged this /5441 day of July, 2002, by THOMAS C. MANN and STEVEN BOBES, , who are personally known to me, or who

NOTARY PUBLIC

, as identification, and who did take an oath.

OFFICIAL NOTARY SEAL LINDA GONZALEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DID115540 MY COMMISSION EXP. MAY 19,2006

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM SERVICE MAY BE MADE

SECHETARY OF STATE TALLAHASSEE, FLORID

In pursuance of Chapter 607.0302, Florida Statutes, the following is submitted in compliance with said Act.

 That MIAMI-DADE ASSOCIATION OF PROCESS SERVERS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation in Miami-Dade County, Florida, has named THOMAS C. MANN, located at 1001 North American Way, suite 107, Miami, Florida 33132, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

THOMAS C. MANN

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