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Maura Mayster

## FLORIDA PROFIT CORPORATION OR P.A.

SBF, INC.

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Marla R. Mayster  
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**From:** Marla R. Mayster **Direct Telephone:** 561-862-4126

**Total Pages:** (including cover page) 06

**Today's Date:** Monday, December 19, 2005 3:50:32 PM

**Comments:**

Please file the attached CORRECTED Articles of Incorporation of SBF Paralegals, Inc. We would like to maintain the original submission date of 12/16/05. Thank you.

**Confidentiality Notice**

This is a **CONFIDENTIAL** transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages.

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December 19, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HODGSON RUSS LLP

SUBJECT: SBF, INC.  
REF: W05000055607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000073142.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
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**ARTICLES OF INCORPORATION  
OF  
SBF PARALEGALS, INC.**

**ARTICLE 1**

**NAME**

The name of this Corporation is SBF Paralegals, Inc. (the "Corporation")

**ARTICLE 2**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation shall be 4299 Fox Trace, Boynton Beach, Florida 33436.

**ARTICLE 3**

**MAILING ADDRESS**

The initial mailing address of the Corporation shall be 4299 Fox Trace, Boynton Beach, Florida 33436.

**ARTICLE 4**

**PURPOSES AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is Peter M. Feaman.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Peter M. Feaman, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 16th day of December, 2005.



Peter M. Feaman, Incorporator


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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR**

SBF PARALEGALS, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

  
\_\_\_\_\_  
Peter M. Feaman

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