

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000275178 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

independent paralegal services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.7 5

Electronic Filing Menu

Corporate Filing Menu

Help

11/8/2007 12:11 PM

1 of 1

PAGE 01/05 EMPIRE CORP KIT 9696889908

11/08/5007 13:50

ARTICLES OF INCORPORATION

2007 NOV -8 P 12: 06

INDEPENDENT PARALEGAL SERVICES, INC.

The undersigned does hereby execute, acknowledge and TISEE ENELORIDA following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be INDEPENDENT PARALEGAL SERVICES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3111 SW 27 Lane, Miami, Florida 33133.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares Authorized

Par Value

Class of Stock

1,000

\$1.00

1

Common

H07000975178

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name

. 4

<u>Address</u>

Odalys Varquez

3111 SW 27 Lane, Miami, Florida 33133

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

Name

Address

Odalys Varquez

3111 SW 27 Lane, Miami, Florida 33133.

ARTICLE VIII

The name and address of the Incorporator is:

Namo

Address

Odalys Vazquez

3111 SW 27 Lane, Miami, Florida 33133.

2

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its sharsholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this day of November, 2007.

CHRIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the

HO7 000275/78

registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: INDEPENDENT PARALEGAL SERVICES, INC.
- The name and address of the registered agent and office is:

Odelys Vazquez

3111 SW 27 Lane, Miami, Florida 33133

Marys Mazques, President

11/8 /07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORFORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I BERESY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

Jaho Vazquez

TILLED

SECRETARY OF STATE A

TALLAHASSEE. FLORIDA

871216C00TOH