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SECRETARY OF STATE
SECRETARY OF STATE

MRD/15

11109-44520

September 29, 2009

Department of State Division of corporations P.O.Box 6327 Tallahassee, Fl 32314

Ref: Articles of Incorporation for: Eureka Paralegal And Immigration Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of proposed articles for a new corporation, together with check in the amount of \$ 78.75 to cover the filing fee for the articles, the designation and acceptance of the registered agent, and one (1) certified copy.

Your courtesy and cooperation in this matter is appreciated.

Sincerely, Sallieres N. Seeliens

Fallieres N. Desliens

4101 N. Andrews Ave Suite #104 Ft. Luderdale Fl. 33309



### RECEIVED

09 OCT 14 AM ID: 43

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATIONS TAI LAHASSEE, FLORINA

Letter Number: 809A00032256

October 6, 2009

**FALLIERES N DESLIENS** 4101 N ANDREWS AVE SUITE #104 FT LAUDERDALE, FL 33309

SUBJECT: EUREKA PARALEGAL & IMMIGRATION SERVICES, INC.

Ref. Number: W09000044520

We have received your document for EUREKA PARALEGAL & IMMIGRATION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Division of Corporations - P.O. ROY 6397 - Tallahasson, Florida 39314

FILED

#### ARTICLES OF INCORPORATION

09 OCT 14 AM 10: 22

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### EUREKA PARALEGAL & IMMIGRATION SERVICES, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

#### **ARTICLE I NAME**

The name of the corporation shall be: Eureka Paralegal & Immigration Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business 4101 N. Andrews Ave Suite #104, Ft. Lauderdale FL. 33309

#### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000) shares of common stock, par value \$ 1.00 per share.

#### **ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all law activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation

#### **ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is: Fallieres N. Desliens, 4101 N. Andrews Ave Suite # 104, Ft Lauderdale Fl. 33309

#### ARTICLE VI INCORPORATOR

The name and street Address of the incorporator to these articles of incorporation is:

Fallieres N. Desliens 4101 N. Andrews Ave Suite #104 Ft. Lauderdale Fl. 33309

The Undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of September 2009.

Fallieres N Desliens, Incorporation

#### **ARTICLE VII DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the corporation, but shall never be less than one (1). The name, title, and address of the Directors: Fallieres N. Desliens, 4101 N. Andrews Ave Suite # 104, Ft. Lauderdale Fl. 33309

**CERTIFICATE DESIGNATING THE ADDRESS** 

## FILED 09 OCT 14 AM 10: 22

SECRETARY OF STATE

## AND AN AGENT UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE FLORIDA

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions the provisions of section 607.1401,

of the Florida Statutes.

Dated: September 29, 2009

Registered Agent