

P110000026100

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DIVISION OF CORPORATIONS  
2011 MAR 14 PM 2:36

W1100002396

gr 3/16/11

## COVER LETTER

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

**SUBJECT:** Central Legal Solutions, 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:** Deborah J. Giambruno  
Name (Printed or typed)

9550 Regency Square Blvd., Suite 500  
Address

Jacksonville, FL 32225  
City, State & Zip

904-610-9464  
Daytime Telephone number

DJG@centralcreditholdings.com  
E-mail address: (to be used for future annual report notification)

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



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11 MAR 14 AM 9:56

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

March 3, 2011

DEBORAH J. GIAMBRUNO  
9550 REGENCY SQUARE BLVD.  
SUITE 500  
JACKSONVILLE, FL 32225

SUBJECT: CENTRAL LEGAL SOLUTIONS, INC.  
Ref. Number: W11000012396

We have received your document for CENTRAL LEGAL SOLUTIONS, 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):

You must list the name of the corporation in Article I.

You must list at least one incorporator with a complete business street address.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00005341

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: CENTRAL LEGAL SOLUTIONS INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
9550 Regency Square Blvd.  
Suite 500  
Jacksonville, FL 32225

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose.

**ARTICLE IV SHARES** 100 shares of Common Stock

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: James Eccleston, Pres./Director  
Address: 9550 Regency Square Blvd.  
Suite 500  
Jacksonville, FL 32225

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Barbara Pyter, Secretary/Treas.  
Address: 9550 Regency Square Blvd.  
Suite 500  
Jacksonville, FL 32225

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Deborah J. Giambruno, Esq.  
Address: 9550 Regency Square Blvd., #500  
Jacksonville, FL 32225

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Deborah J. Giambruno, Esq.  
Address: 9550 Regency Square Blvd., #500  
JACKSONVILLE FL 32225

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Deborah J. Giambruno  
Required Signature/Registered Agent

2/25/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Deborah J. Giambruno  
Required Signature/Incorporator

2/25/11  
Date

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