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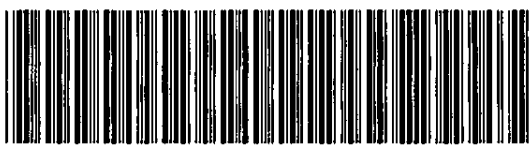
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 OCT 25 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**HEADLY LEGAL SUPPORT SERVICES, INC.**

**SUBJECT:** \_\_\_\_\_  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$87.50
	Filing Fee		Filing Fee	Filing Fee	& Certified Copy		Filing Fee,
			& Certificate of Status				Certified Copy
							& Certificate of
							Status
							<b>ADDITIONAL COPY REQUIRED</b>

**KENNETH B. CRENSHAW, LAWYER**  
FROM: \_\_\_\_\_  
Name (Printed or typed)

**1711 NE 56 CT**  
\_\_\_\_\_  
Address

**FT. LAUDERDALE, FL 33334**  
\_\_\_\_\_  
City, State & Zip

**954-772-2331**  
\_\_\_\_\_  
Daytime Telephone number

**headley@headleylegalsupport.com**  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**OF**  
**HEADLEY LEGAL SUPPORT SERVICES, INC.**

**FILED**  
**12 OCT 25 AM 11:33**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

HEADLEY LEGAL SUPPORT SERVICES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS  
AND MAILING ADDRESS

198 OCEAN BLVD.  
NORTH MIAMI BEACH, FL 33160

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

The Corporation is to exist perpetually, commencing at the time of filing of the Articles of Incorporation by the Secretary of State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar par value common stock, which shall be designated "Common Stock".



ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a by-law of the Corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as Directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any Bylaws, agreements, or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23<sup>rd</sup> day of October, 2012.

  
ROSS R. HEADLEY

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12 OCT 25 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12 OCT 25 AM 11:33

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


L. The name of the Corporation is:

HEADLEY LEGAL SUPPORT SERVICES, INC.

2. The name and address of the registered agent and office is:

ROSS R. HEADLEY  
198 OCEAN BLVD.  
NORTH MIAMI BEACH, FL 33160

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby 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.

  
ROSS C. HEADLEY

10/23/2012  
Date