

3/11/2020

P20000081790
 Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : TPBS CORP
 Account Number : 120190000112
 Phone : (786)389-2779
 Fax Number : (305)356-3688

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tpbscorp@tpbsgroup.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
 PROPER LEGAL SERVICES CORP**

Certificate of Status	1
Certified Copy	0
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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: PROPER LEGAL SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

12923 SW 48 ST

MIAMI, FL 33175

Mailing address, if different is:

12923 SW 48 ST

MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROCESS SERVER SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN E AZCUY PRESIDENT

Address: 12923 SW 48 ST
MIAMI, FL 33175

Name and Title: GUILLERMO AGRAMONTE PRESIDENT

Address: 10645 SW 112 ST
MIAMI, FL 33176

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: JUAN E AZCUY

Address: 12923 SW 48 ST

MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JUAN E AZCUY

Address: 12923 SW 48 ST

MIAMI, FL 33175

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

<u>f- [Signature]</u>	<u>03-11-20</u>
Required Signature/Registered Agent	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.

<u>X [Signature]</u>	<u>03-11-20</u>
Required Signature/Incorporator	Date

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