

**P9500013510**  
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BOYNTON BEACH, FLORIDA 33435  
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February 9, 1995

**FILED**  
95 FEB 16 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: CCH LEGAL SECRETARY, INC.

Dear Sir:

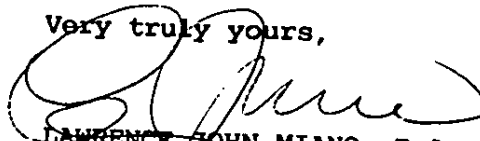
300001408529  
-02/16/95--01120--001  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following:

1. Articles of Incorporation for CCH LEGAL SECRETARY, INC.
2. Designation and Acceptance of Registered Agent.
3. Check in the amount of \$122.50, representing the costs for filing the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

  
LAWRENCE JOHN MIANO, P.A.  
For the firm

LJM:dr  
Encls.

D. BROWN FEB 17 1995

ARTICLES OF INCORPORATION  
OF

CCH LEGAL SECRETARY, INC.

FILED  
95 FEB 16 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is CCH LEGAL SECRETARY, INC.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: 5321 N.E. 24th Terrace - #512  
Fort Lauderdale, FL 33308

ARTICLE VII

The corporation shall have ONE director(s) initially, whose names and street addresses are as follows:

Carolyn C. Harilson  
5321 N.E. 24th Terrace #512  
Fort Lauderdale, FL 33308

ARTICLE VIII

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

Carolyn C. Harilson  
5321 N.E. 24th Terrace #512  
Fort Lauderdale, FL 33308

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

Lawrence John Miano, P.A.  
110 Tower - Suite 1630  
110 S.E. 6th Street  
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of February, 1995.

Carolyn C. Harilson

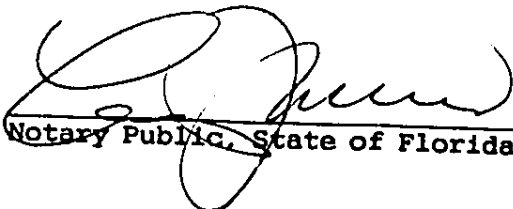
STATE OF FLORIDA     )  
                              )S  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared CAROLYN C. HARILSON known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 10 day of February, 1995.

My Commission Expires:

OFFICIAL NOTARY SEAL  
LAWRENCE JOHN MIANO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC315120  
MY COMMISSION EXPIRES 12/31/95

  
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is:

CCH LEGAL SECRETARY, INC.

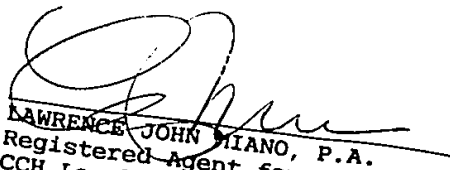
The name of the Registered Agent is:  
LAWRENCE JOHN MIANO, P.A.

The address of the Registered Agent/registered office is:

110 Tower- Suite 1630  
110 S.E. 6th Street  
Fort Lauderdale, FL 33316

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

  
LAWRENCE JOHN MIANO, P.A.  
Registered Agent for  
CCH Legal Secretary, Inc.

FILED  
95 FEB 16 AM 8:44  
TALLAHASSEE, FLORIDA