

P95000013649

February 8, 1995

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****70.00 70.00

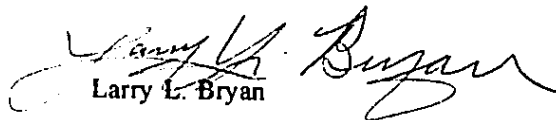
RE: ACTION PARALEGAL SERVICE, INC.

To Whom It May Concern:

Enclosed please find an Original and one copy of the Articles of Incorporation for Action Paralegal Service, Inc. for your approval. I have enclosed also a check for \$70.00 to cover the cost of filing for this corporation.

Thank you for your prompt attention to this matter.

Sincerely,


Larry L. Bryan

ENC: (2)

LARRY L. BRYAN
ATTORNEY AT LAW
1420 N. 3RD STREET
JACKSONVILLE BEACH, FLORIDA 32250

FILED
1995 FEB 16 AM 11:12

2/17/95
P95-13649

ARTICLES OF INCORPORATION OF
ACTION PARALEGAL SERVICES, INC.

FILED
1995 FEB 13 AM 11:12
TALLAHASSEE, FLA.

The undersigned subscriber LARRY L. BRYAN, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE. The name of the purposed corporation is:
ACTION PARALEGAL SERVICES, INC.

ARTICLE TWO. Nature of Business. The corporation may engage in any lawful activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE. Capital Stock. The authorized capital stock of this corporation is to be One Thousand Shares of Stock, all of which shall have a par value of \$1.00 per share and which shall be all of the same class.

ARTICLE FOUR. Address. The initial address of the principal office of the proposed corporation in the State of Florida is:

1420 North Third Street, Jacksonville Beach, Florida 32250

ARTICLE FIVE. Existence. The corporation shall exist perpetually.

ARTICLE SIX. Resident Agent. The initial resident agent at the principle office of the proposed corporation is LARRY L. BRYAN, 1420 North Third Street, Jacksonville Beach, FL 32250. The signature of LARRY L. BRYAN, hereto accepts the designation as Resident Agent.

ARTICLE SEVEN. Subscribers. The name and street address of each subscriber is:

NAME	STREET ADDRESS
Larry L. Bryan	38 Oakwood Road Jacksonville Beach, FL 32250

ARTICLE EIGHT. Officers. The officers of the corporation shall be a President, and a Vice President, and a Secretary/Treasurer who shall be appointed by the Board of Directors as shall be prescribed by the bylaws. The names and street addresses of the first officers are:

NAME	STREET ADDRESS
Larry L. Bryan - President	88 Oakwood Road Jacksonville Beach, FL 32250
Christopher M. Bryan, Vice President	88 Oakwood Road Jacksonville Beach, FL 32250
Phoebe P. Bryan - Secretary/Treasurer	88 Oakwood Road Jacksonville Beach, FL 32250

ARTICLE NINE. Directors. The first Board of Directors who shall serve for one year or until replaced by the stockholders, shall be as follows:

NAME	STREET ADDRESS
Larry L. Bryan	88 Oakwood Road Jacksonville Beach, FL 32250
Christopher M. Bryan	88 Oakwood Road Jacksonville Beach, FL 32250
Phoebe P. Bryan	88 Oakwood Road Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation in duplicate this 14 day of February, 1995.


LARRY L. BRYAN



LARRY L. BRYAN, Resident Agent

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify on this day before me, an officer duly
authorized in the State aforesaid and in the County aforesaid to
take acknowledgments, personally LARRY L. BRYAN, known to me to
be the person described in and who executed the foregoing
instrument and acknowledge before me that he executed the same.

WITNESS my hand and official seal in the County and State
last aforesaid this 14 day of February, 1995.

Notary Public
My Commission Expires:


KATHY P. JENSEN
NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 3, 1995.
BONDED THRU NOTARY PUBLIC