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SUNCOAST PARALEGAL

a subsidiary of Suncoast Paralegal, Inc.

MAILING ADDRESS:
36358 US 19N,
Palm Harbor, FL 34684

LINDA J. BERGY
President

(813) 786-9669
(800) 409-9669

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March 3, 1995

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

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-03/06/95--01078--016
*****70.00 *****70.00

Gentlemen:

Enclosed you will find two copies of Article Incorporation. Please file one and send us a copy back. Please mail us these back to: 36358 U.S. 19N, Palm Harbor, FL 34683. Thank you in advance. I remain,

Sincerely,

Linda J. Bergy

Linda J. Bergy

cc: files

SDC

ARTICLES OF INCORPORATION
OF
SUNCOAST PARALEGAL OF OLDSMAR, INC.

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **SUNCOAST PARALEGAL OF OLDSMAR, INC.** and its principal place of business shall be located at 2533-209 Dolly Bay Drive, Palm Harbor, Florida 34684.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designed as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 2533-209 Dolly Bay Drive, Palm Harbor, Florida 34684, and the name of the initial registered agent of this corporation at that address is **LINDA J. BERGY**.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

NAME**ADDRESS****LINDA J. BERGY**2533-209 Dolly Bay Drive
Palm Harbor, Florida 34684**ARTICLE VIII - OFFICERS**

The initial officers of the corporation shall be elected at the first meeting of the directors and shall serve until their successors shall be elected or appointed

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is

NAME**ADDRESS****LINDA J. BERGY**2533-209 Dolly Bay Drive
Palm Harbor, Florida 34684**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 3, 1995By: Linda J. Bergy**LINDA J. BERGY**, Incorporator**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT**

UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48 091, Florida Statutes, the following is submitted

First, that **SUNCOAST PARALEGAL OF OLDSMAR, INC.** desiring to organize or qualify under the laws of the State of Florida, has named **LINDA J. BERGY** at 2533-209 Dolly Bay Drive, Palm Harbor, Florida 34684 as its agent to accept service of process within Florida

Dated: March 3, 1995

By Linda J. Bergy
LINDA J. BERGY, Registered Agent

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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 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

Dated: March 3, 1995

By Linda J. Bergy
LINDA J. BERGY, Registered Agent

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