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SUULLIAATETS -04/05/95---01023---017 \*\*\*\*\*70.00 \*\*\*\*\*70.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION ... Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

### ARTICLES OF INCORPORATION

OF

### CERTIFIED LEGAL SERVICES, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

CERTIFIED LEGAL SERVICES, INC.

The address of the principal office of this corporation 7528 Hispanola Ave., North Bay Village, Florida 33141 and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, terri ory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7528 Hispanola Ave., North Bay Village, Florida 33141, and the name of initial registered agent of the corporation at that address is Valeria N. Francis.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

all corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the members of the Board of Directors are:

Valerie N. Francis Dir. 7528 Hispanola Avenue North Bay Village, Florida

Roberto A. Francis Dir. 7528 Hispanola Avenue N. Bay Village, Florida 33141

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### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pros.

Valerio N. Francis

7528 Himpanola Ave. N. Bay Village, Florida

V. Pros.

Roberto A. Francis

7528 Hispanola Ave. N. Bay Village, Florida

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of the corporation are:

Valerie N. Francis

7528 Hispanola Ave. N. Bay Village, Florida 33141

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated herein are true, and hereunto set my hand and seal on this 315 day of March, 1995.

Valleur 11. Acancis
Valerie N. Francis

# STATE OF FLORIDA

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared VALERIE N. FRANCIS and known by me to be the persons who, as Incorporators, executed the foregoing Articles of Incorporation, and they as knowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of Movember, 1994.

HOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH R JOHNSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCM9020
MY COMMISSION EXP. MAY 7,1990

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 3/5t day of March, 1995.

Valence W Francis