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•	MIAMI, FLORIDA (City State Zin)	33174 (305)552-5973 (Phone #)	OFFICE USE ONL	<u>,</u>	_	
	LOCAL REPRESENTAT					
	(904)385-6715					
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	CORPORATION NAM	IE(s) & DOCUMENT NUI	MBER(S) (if known):			
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	NEW FILINGS	AMENDMENTS		95 JUN 16 MATH 25		
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	NonProfit	Resignation of R.A., Office	er/Director			
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	Other	Merger			. :	
		REGISTRATION/		25 Total		
	OTHER FILINGS	QUALIFICATION			•	
	Annual Report	Foreign	NANCY HENDRICKS JUN: 1 6 1995			
_	Fictitious Name	Limited Partnership	MANIO			
	Name Reservation	Reinstatement				
		Trademark	[e	xaminer's Initials		
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CR2E031(10/92)

### **ARTICLES OF INCORPORATION**

OF

2011 - 1111

# GROVE LEGAL ASSISTANT SERVICES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

### **ARTICLE I. NAME**

The name of this corporation is:

# GROVE LEGAL ASSISTANT SERVICES, INC.

### **ARTICLE II. DURATION**

This corporation shall have perpetual existence.

### **ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of

money in any tawful manner, including the issue and sale or other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

# **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase its prorata share at the price at which it is offered to others.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is: 1614 West Avenue, No. 401, Miami Beach, FL 33139, and the name of the registered agent of this corporation at that address is: LILLIANE ROCHE.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

**ADDRESS** 

Lilliane Roche, Pres/Treas

1614 West Avenue No. 401 Miami Beach, FL 33139

### **ARTICLE VIII. INCORPORATION**

The name(s) and address(es) of the incorporator(s) is/are:

NAME

**ADDRESS** 

linam Robe

Lilliane Roche, Pres/Treas

1614 West Avenue No. 401 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has made, subscribed and cknowledged these articles of incorporation on this 15th day of June, 1995.

LILLIANE ROCHE

STATE OF FLORIDA )

:99

COUNTY OF DADE

**ROCHE**, known to me to be the person who executed these Articles of Incorporation for the **GROVE LEGAL ASSISTANT SERVICES**, **INC.**, and has acknowledged before me that she has executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 15th day of June, 1995.

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NOTARY PUBLIC

My commission expires:

### **ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for the GROVE LEGAL ASSISTANT SERVICES, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: June 15, 1995

SIGNATURE:

LILLIANE ROCHE