

P95000066896

Deborah Canitia  
11401A West Palmetto Park Road  
Suite 210  
Boca Raton, FL 33428

August 18, 1995

Corporate Records Bureau  
Division of corporations  
Department of State  
P.O. box 6327  
Tallahassee, Florida 32314

FL00001571802  
-00/29/95-0100-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Paralegal Plus, Inc.

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office. Please stamp the copy "filed" and return it to me in the enclosed self addressed stamped envelope provided herein. Also, enclosed a check in the amount of \$70 representing the filing fee of \$35 and the registered agent fee of \$35.

Sincerely,

*Deborah Canitia*

Deborah Canitia

enc.

FILED  
95 AUG 29 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SB 6628  
10/07/95

**ARTICLES OF INCORPORATION  
OF  
PARALEGAL PLUS, INC**

**FILED**  
95 AUG 29 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

**Name**

The name of the corporation is Paralegal Plus, Inc.

**Article II**

**Duration**

This corporation shall have a perpetual existence.

**Article III**

**Purpose**

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

**Article IV**

**Address**

The principal place of business or mailing address of this corporation shall be:

11401A West Palmetto Park Road  
Suite 210  
Boca Raton, Florida 33428

## **Article V**

### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 11401A West Palmetto Park Road, Suite 210, Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation at the address is Deborah Canitia.

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Deborah Canitia  
11401A West Palmetto Park Road  
Suite 210  
Boca Raton, Florida 33428

## **Article VIII**

### **Incorporators**

The name and address of the person signing these Articles are:

Deborah Canitia  
11401A West Palmetto Park Road  
Suite 210  
Boca Raton, Florida 33428

**Article IX**

**Powers**

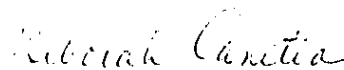
This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on August 18, 1995.

  
\_\_\_\_\_  
Deborah Canitia, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is:

Paralegal Plus, Inc.

2. The name and address of the registered agent and office is:

Deborah Canitia  
11401A West Palmetto Park Road  
Suite 210  
Boca Raton, Florida 33428

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 ACCEPT THE 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.

Signature: Deborah Canitia  
Date: August 18, 1995