

P95000066963

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
95 AUG 20 11 01:57
DIVISION OF CORPORATIONS

FILED
95 AUG 30 11 09:21
RECEIVED
DIVISION OF CORPORATIONS

95 AUG 15 11 01:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: HERRING PARALEGAL SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Joy B. Herring, CLA, CFA
Name (printed or typed)

2970 Huntington Drive
Address

Tallahassee, FL 32312
City, State & Zip

(904) 395-7320
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN AUG 30 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

95-100-30
FILED
JAN 19 1995
TALLAHASSEE, FL
STATE

ARTICLE I NAME

The name of the corporation shall be:

HERRING PARALEGAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2970 Huntington Drive
Tallahassee, FL 32312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joy B. Herring, CLA, CFA
2970 Huntington Drive
Tallahassee, FL 32312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joy B. Herring, CLA, CFLA
2970 Huntington Drive
Tallahassee, FL 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of August, 19 95.

J. B. Herring, CLA, CFLA
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HERRING PARALEGAL SERVICES, INC.

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

JOY B. HERRING, CLA, CFLA
(NAME)
2970 Huntington Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tallahassee, FL 32312
(CITY/STATE/ZIP)

FILED
95 AUG 30 PM 6 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Joy B. Herring, CLA, CFLA
(SIGNATURE)

8/30/95
(DATE)