

P96000009083

CHASE PROCESS SERVERS, INC.

8600 S.W. 42nd Street

Miami, Florida 33155

Phone: (305) 559-9825

RECEIVED
JAN 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 14, 1996

Secretary of State
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Chase Process Servers, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find the original and one copy of the Articles of Incorporation of Chase Process Servers, Inc. as well as the Registered Agent Designation for this corporation. A check for the filing fees in the amount of \$122.50 is also enclosed. Please return the necessary documentation and certified copies of applicable documents to the undersigned at the address indicated above. Should you have any questions concerning this matter, please do not hesitate to contact me.

Thank you for your cooperation in this matter.

Very truly yours,

Marietta Fuste
MARIETTA FUSTE

600001638936
-01/26/96--01037--005
***122.50 ***122.50

Encl.
1\secretate.1

1-26-96
TH

ARTICLES OF INCORPORATION
OF
CHASE PROCESS SERVERS, INC.

RECEIVED
JAN 26 11 30 AM '69
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, 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

The name and initial address of this corporation shall be:

CHASE PROCESS SERVERS, INC.
8600 S.W. 42nd Street
Miami, Florida 33155

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristic of such stock shall be as follows:

No. of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
100	\$1.00	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the preemptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional share need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 8600 S.W. 42nd Street in Miami, Florida 33155 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent shall be Nannette Fusté-Aguirre of 9271 S.W. 76th Street, Miami, Florida 33173.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereof, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, shall hold office for the first year or until their successors are duly elected and qualified shall be:

<u>Name/Title</u>	<u>Address</u>
MARIETTA FUSTE President/Vice President Secretary/Treasurer	8600 S.W. 42nd Street Miami, Florida 33155

ARTICLE VIII

The name and the address of the incorporator is

MARIETTA FUSTE
8600 S.W. 42nd Street
Miami, Florida 33155

ARTICLE IX

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand and seal this 23rd day of January, 1996.



MARIETTA FUSTE

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARIETTA FUSTE, the person described in and who executed the foregoing, who is personally known to me and who did take an oath and acknowledged before me that she executed same freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida this 23rd day of January, 1996.



NOTARY PUBLIC
State of Florida at Large

Printed Name: _____

My commission expires: _____

OFFICIAL NOTARY SEAL ARTURO L. FERNANDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC449486 MY COMMISSION EXP. MAR. 29, 1999
--

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

In compliance with the laws of Florida, the following is
submitted:

CHASE PROCESS SERVERS, INC. desiring to organize under
the laws of the State of Florida, has named **NANNETTE
FUSTE-AGUIRRE**, of 9271 S.W. 76th Street, Miami, Florida
33173 in Miami, County of Dade, State of Florida as its
statutory registered agent. Having been named the
statutory agent of the above corporation at the place
designated in the certificate, I hereby accept the same
and agree to act in this capacity, and agree to comply
with the provisions of Florida law relative to keeping
the registered office open.

Dated this 23rd day of January, 1996.

Nannette Fuste-Aguirre
NANNETTE FUSTE-AGUIRRE
REGISTERED AGENT

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

96 JUN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared
NANNETTE FUSTE-AGUIRRE, the person described in and who executed
the foregoing, who is personally known to me and who did take an
oath and acknowledged before me that she executed same freely and
voluntarily for the purpose herein stated.

WITNESS my hand and official seal at Miami, Dade County,
Florida this 23rd day of January, 1996.


NOTARY PUBLIC
State of Florida at Large

Printed Name: _____

My commission expires:

OFFICIAL NOTARY SEAL
ARTURO L. FERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC419186
MY COMMISSION EXP. MAR. 29, 1999