

996000009704

CORPORATE ACCESS, INC.
1116-D THOMASVILLE BLVD
TALLAHASSEE, FL 32303
(904) 222-2666

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Certified Paralegals, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1/31/96 11:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300001702648
-01/31/96-01013-020
*****70.00 *****70.00

RECEIVED
96 JAN 31 AM 11:00
DIVISION OF CORPORATION

1-31-96

ARTICLES OF INCORPORATION

OF

CERTIFIED PARALEGALS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Certified Paralegals, Inc.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is:

101 N. State Road 7
Suite 5
Margate, FL 33063

ARTICLE 4 - INCORPORATOR(S)

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

Jack Kaplan
101 N. State Road 7
Suite 5
Margate, FL 33063

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Jack Kaplan
address shall be the same as the principal office of the corporation.

whose

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jack Kaplan
101 N. State Road 7, Suite 5, Margate, Florida 33063.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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

26th day of January, 1996.



Signature

Signature

CERTIFICATE OF DESIGNATION OF 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: Certified Paralegals, Inc.

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

Jack Kaplan

(Name)

101 N. State Road 7 Ste 5

(P.O. Box not acceptable)

Margate, FL 33063

(City/State/Zip)

RECEIVED
STATE OF FLORIDA
JAN 31 1996

96 JAN 31 AM 11:48

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)

1/26/96

(Date)

P96000009704

Requestor's Name

96-05-477-8377

CERTIFIED PARALEGALS INC

101 N STATE RD 7 STE 5

COMPANY BEACH

FL 33061

Office Use Only

FILED
96 NOV 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500001995955--5
-11/05/96--01087--026
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS NOV 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

CERTIFIED PARALEGALS, INC.
101 N. STATE RD. 7, STE. 5
POMPANO BEACH, FL 33063

SUBJECT: CERTIFIED PARALEGALS, INC.
Ref. Number: P96000009704

We have received your document for CERTIFIED PARALEGALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00051598

RECEIVED
96 NOV 22 PM 3:43
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Certified Paralegals, Inc.

2. The mailing address of the corporation is: 101 N. State Road 7, Suite #5
Margate, FL 33063

3. Date of incorporation/qualification: 1/31/96 Document number: P96000009704

4. The name and address of the current registered agent and office:

Jack Kaplan
101 N. State Road 7, Suite #5

Margate, FL 33063

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Certified Forms, Inc.

193 Burgundy E

Delray Beach, FL 33484

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 11/15/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jack Kaplan, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Lawrence Kaplan 11/15/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Certified Forms, Inc.

By: Lawrence Kaplan President
(Typed or Printed Name) (Capacity)

P96000009704

Requestor's Name

904-477-8177

CERTIFIED PARALEGALS INC

101 N STATE RD 7 STE 5

POMPAH BEACH

FL 33063

Office Use Only

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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RA Chg.

VS NOV 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

November 12, 1996

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101 N. STATE RD. 7, STE. 5
POMPANO BEACH, FL 33063

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Velma Shepard
Corporate Specialist

Letter Number: 596A00051598

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Jack Kaplan
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193 Burgundy E
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(Signature of an officer, chairman or vice chairman of the board)

11/15/96
(Date)

Jack Kaplan, President

(Printed or typed name and title)

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By: Lawrence Kaplan
(Signature of Registered Agent)

11/15/96
(Date)

If signing on behalf of an entity: Certified Forms, Inc.

By: Lawrence Kaplan
(Typed or Printed Name)

President
(Capacity)