

4/12/96

FLORIDA DIVISION OF CORPORATIONS

2:41 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H9600000527))

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE K&S COMPANY

DEPARTMENT OF STATE

1490 E. PALMER

STATE OF FLORIDA

SUITE 100

150 EAST WASHINGTON STREET

MIAMI, FL 33136-4000

FAX: (804) 222-0000

CONTACT: RALPH STORCKONT
PHONE: (305) 541-3694

FAX: (305) 541-3770

((H9600000527))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PARALEGAL/INVESTIGATIVE CONSULTANTS, INC.

FAX AUDIT NUMBER: H9600000527

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/12/1996

TIME REQUESTED: 14:41:37

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9600000527))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:14:1

FILED

96 APR 12 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/15

RECEIVED

60 APR 12 PM 4:09

RECEIVED

H 960000 05227

FILED

96 APR 12 PM 5:03

SECRET
NO FORN DISSEM

**ARTICLES OF INCORPORATION
OF**

PARALEGAL/INVESTIGATIVE CONSULTANTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Paralegal/Investigative Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2665 South Bayshore Drive
Suite 1206
Coconut Grove, FL 33133

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred shares) @ \$15.00 (fifteen dollars) per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALICE BARRS
2665 South Bayshore Drive
Suite 1206
Coconut Grove, FL 33133

Prepared by:
Rene Palomino Jr., Esquire
2665 South Bayshore Drive, Suite 1206
Coconut Grove, FL 33133
Florida Bar No. 381292
(305) 860. 9747

H 960000 05227

H 960000 05227

ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

ALICE BARRS - PRESIDENT, DIRECTOR
2665 South Bayshore Drive
Suite 1206
Coconut Grove, FL 33133

The undersigned has executed these Articles of Incorporation this 10th day of April, 1996.

Alice Barrs, President
Signature/Title

H 960000 05227

H 96000005227

**CERTIFICATE OF DESIGNATION
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 designation the registered agent/office, in the state of Florida

1. The name of the corporation is: **PARALEGAL/INVESTIGATIVE CONSULTANTS, INC.**
2. The name and address of the registered agent and office is:

Alice Barrs
2665 South Bayshore Drive
Suite 1206
Coconut Grove, FL 33133

SIGNATURE *Alice Barrs*
(corporate officer)

TITLE: PRESIDENT

DATE: APRIL 10, 1996

FILED
96 APR 12 PM 5:06
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.

SIGNATURE *Alice Barrs*

DATE 4/10/96

H 96000005227