

Heartland Paralegal Services

Judy K. Warrick M.A.
Paralegal

405 Magnolia Avenue, DeBoling, Florida 33870
Phone: (941) 385-5408 Fax: (941) 385-5450

Dagmar E. Kunkel
Legal Secretary

P96000040242

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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IN RE: Articles of Incorporation for:
Heartland Paralegal Services, Inc.

To Whom This May Concern:

Enclosed please find an original and one (1) copy of the
Articles of Incorporation for the above-referenced.


Also enclosed is a check made payable to Secretary of State in
the amount of \$122.50 representing the following:

\$ 35.00	Filing Fee
\$ 35.00	Designation of Registered Agent
\$ 52.50	Certified Copy
<u>\$122.50</u>	

Please file these Articles of Incorporation and forward a
certified copy to me at your earliest convenience.

Upon receipt, should you have any questions, please advise.

Sincerely yours,


Judy K. Warrick

/dek

encl.

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5/5/10

**ARTICLES OF INCORPORATION
OF
HEARTLAND PARALEGAL SERVICES, INC.**

SECRET
DIVISION OF CORPORATIONS
36 MAY -6 PM 2:27

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **HEARTLAND PARALEGAL SERVICES, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to offer paralegal/paraprofessional skills in a variety of management/support services, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 405 Magnolia Avenue, Sebring, Florida 33870. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **HEARTLAND PARALEGAL SERVICES, INC.** desiring to organize under the laws of the State of Florida, with its principal office in the City of Sebring, County of Highlands, has named **JUDY K. WARRICK**, located 405 Magnolia Avenue, Sebring, Highlands County, Florida 33870, as its agent to accept service of process within this State and does designate 405 Magnolia Avenue, Sebring, FL 33870, as the registered office.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Judy K. Warrick	405 Magnolia Avenue Sebring, FL 33870

ARTICLE X - OFFICERS

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Judy K. Warrick	President/ Secretary/ Treasurer	405 Magnolia Avenue Sebring, FL 33870

ARTICLE XI - SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Judy K. Warrick	405 Magnolia Avenue Sebring, FL 33870	1,000	\$1,000.00

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing thereof.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of May, 1996.



JUDY K. WARRICK

STATE OF FLORIDA:
COUNTY OF HIGHLANDS:

The foregoing instrument was acknowledged before me this
1st day of May, 1996, by JUDY K. WARRICK, who is personally
known to me.



Dagmar E. Kunkel
NOTARY PUBLIC - DAGMAR E. KUNKEL
STATE OF FLORIDA AT LARGE

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

Judy K. Warrick
JUDY K. WARRICK
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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