

PA6000042513

FILED

96 MAY 10 AM 7:50

SECRET
TALLAHASSEE, FLORIDA

SECRET
05/13/96--01073--008
***122.50 ***122.50

TRANSMITTAL LETTER

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

RE: Paralegal Eagles, Inc.

Enclosed is an original and one copy of the Articles of
Incorporation and a check in the amount of: \$ 122.50

FROM:

Paralegal Eagles, Inc.
P.O. Box 492133
Ft. Lauderdale, FL. 33349-2133

enclosures: as indicated

FOR PMFT

TH
5-20-96

ARTICLES OF INCORPORATION

FOR

Paralegal Eagles, INC.

FILED

96 MAY 10 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE 1.

The name of the corporation is: Paralegal Eagles, INC.

ARTICLE 2.

The duration of the corporation is perpetual.

ARTICLE 3.

The purpose is for any lawful purpose.

ARTICLE 4.

No member of the corporation shall be liable for any indebtedness or lawsuits filed against the corporation.

ARTICLE 5.

The corporate powers of this corporation are those more fully enumerated in the Bylaws and shall not conflict with those limitations provided for in Florida Statutes.

ARTICLE 6.

The corporate address shall be: 820 S.W. 50th Terrace Margate, Florida 33068.

ARTICLE 7.

The number of Directors constituting the initial Board shall be two (2).

The number of Directors may be increased or decreased from time to time in a manner provided for in the corporate Bylaws.

ARTICLE 8.

The name and address of the incorporator is: Paula Braman
820 S.W. 50th Terrace, Margate, Florida 33068.

ARTICLE 9.

The affairs of the corporation shall be managed by officers appointed by the Board members at its annual meeting. The general officers, duties and obligations are those more fully enumerated in the Bylaws.

ARTICLE 10.

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 11.

The name and address of the initial agent is: Roberta L. DeBergh
1272 S.W. 38 Ave., Ft. Lauderdale, Florida 33312.

ARTICLE 12.

The corporation reserves the right to amend or repeal any provision contained herein at anytime.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 8 day of May 1996.


Paula Braman
Incorporator

FILED
96 MAY 10 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is : Paralegal Eagles, INC.
2. The name and address of the registered agent is:

Roberta L. DeBergh
1272 S.W. 38 Ave.,
Ft. Lauderdale, Florida 33312.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Roberta DeBergh

DATE: