

1201 HAYS STREET

PLANTATION, FL 33317

(714) 222-0900

(714) 222-0900 FAX

800-1-8086

96000063481



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PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE : 034408 9154A

AUTHORIZATION : Patricia P. Smith

COST LIMIT : \$ 122.50

ORDER DATE : July 26, 1996

ORDER TIME : 11:25 AM

ORDER NO. : 034408

CUSTOMER NO: 9154A

CUSTOMER: Roger F. Borrello, Esq
ROGER F. BORRELLO, ESQ

500001807455

Suite 301
300 N.w. 70th Avenue
Plantation, FL 33317

DOMESTIC FILING

NAME: ATTORNEYS' SECRETARIAL
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

cf
7/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 AM 10:49

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DIVISION OF CORPORATIONS

96 JUL 29 AM 10:49

ARTICLES OF INCORPORATION
OF
ATTORNEYS' SECRETARIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATTORNEYS' SECRETARIAL SERVICES, INC.

The address of the principal office of this corporation shall be 8930 State Road 84, Fort Lauderdale, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

J. Meredith	8930 State Road 84
Pres./Sec./Treas.	Fort Lauderdale, Florida 33324

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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DIVISION OF CORPORATIONS

ARTICLE VIII. INCORPORATOR

96 JUL 29 AM 10:49

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 29, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

P96000063481

Requestor's Name

Attorneys' Secretarial Services, Inc.
8030 St. Rd. 84, Suite #280
Ft. Lauderdale, FL 33324

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97 MAY 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002180943--6
-05/16/97--01024--010
*****35.00 *****35.00

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

5-21-97
[Signature]

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: ATTORNEYS' SECRETARIAL SERVICES, INC.

2. The mailing address of the corporation is: 8930 State Road 84, Suite #319
Fort Lauderdale, FL 33324

3. Date of incorporation/qualification: July 29, 1996 Document number: P96000063481

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Jamie Meredith

9140-D SW 23 Street

Ft. Lauderdale, FL 33324

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.

Jamie Meredith, President
(Signature of an officer, chairman or vice chairman of the board)

May 7, 1997
(Date)

JAMIE MEREDITH, 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.

Jamie Meredith
(Signature of Registered Agent)

JAMIE MEREDITH

If signing on behalf of an entity:

May 7, 1997
(Date)

(Typed or Printed Name)

(Capacity)

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97 MAY 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA