196		K24.1	
Аме	RIĽAWYER®	4* 15 at 16 at 165 at 16 at 16	الم الم المراجع
(Requestor's Na 343 A11	me) MERIA AVENUE		1079601092006
	33134 (305) 445-2700	-9- <b>1</b> - 1	
CORAL GABLES, FL		OFFICE USE ONLY	
(UIIY, BULL, Z)	₩/ (FIGUE #/	-	
			は、支払し
		•	6 P
CORPORATION NA	ME(S) & DOCUMENT NUM	IBER(S) (if known):	PH IZ:
1.	SUPPORT SYSTEMS, INC.		31
(Corport	etion Name)	(Document #)	ι.) ·
2(Corport	ation Nama)	(Document #)	······································
3(Comore	ston Name)	(Document #)	
4.			
	ation Name)	(Document #)	
Waik in	Pick up time		
Mail out	Will wait Photocopy	Certificate of Status	RE(
			HOF LC
NEW ETLINGS	E IN GRADNER AMENDMENTING AT	4 5 1 6 7 / 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8 📜 🗒
Profit	Amendment		20
Profit NonProfit			VEL MHII: RPOR.
Profit	Amendment	r/Director	RECEIVED OCT 15 AMII: 16 SION OF CORPORATIO
Profit NonProfit	Amendment Resignation of R.A., Office	r/Director	RECEIVED 96 OCT 16 AMII: 16 DIVISION OF CORPORATION
Profit     NonProfit     Limited Liability	Amendment Resignation of R.A., Office Change of Registered Ages	r/Director	VED MHI: 16 RPORATION
Profit     NonProfit     Limited Liability     Domestication     Other	Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger	r/Director	VED MII: 16 RPORATION
Profit     NonProfit     Limited Liability     Domestication     Other     OTHER FILINGS	Amendment Resignation of R.A., Office Change of Registered Ages Dissolution/Withdrawal	r/Director	VED Mil: 16 RPORATION
Profit         NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS	Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger	r/Director	VED Mil: 16 RPORATION
Profit     NonProfit     Limited Liability     Domestication     Other     OTHER FILINGS	Amendment Resignation of R.A., Office Change of Registered Ages Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	r/Director	VED MII: 16 RPORATION

# **ARTICLES OF INCORPORATION**

53

5

:21 Kd

# **OF**

# ATTORNEY SUPPORT SYSTEMS, 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 ATTORNEY SUPPORT SYSTEMS, INC., (hereinafter, "Corporation").

# 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 3914 Palmira Avenue, Tampa, Florida 33629 and the mailing address is the same.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

# ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Secretary: Treasurer: Dorothy S. Towne Dorothy S. Towne Dorothy S. Towne

whose addresses shall be the same as the principal office of the Corporation.



343 Almeria Avenue • Coral Gables, FL 33134 - (305) 445-2700 • (800) 603-3900 • Facsimile (305) 447-8900 Mailing Address - Post Office Box 144479, Coral Gables, FL 33114-4479

# ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Dorothy S. Towne

whose addresses shall be the same as the principal office of the Corporation.

# ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 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).

7.2 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 Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) 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 Director(s) may deam advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, 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.



343 Almeria Avenue • Coral Gables, FL 33134 - (305) 445-2700 • (800) 603-3900 • Facsimile (305) 447-8900 Mailing Address - Post Office Box 144479, Coral Gables, FL 33114-4479

# ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

# **ARTICLE 9 - 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 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE 11 - REGISTERED OWNER(S)

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 except as may be agreed in writing by the Corporation, the Corporation 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.



343 Almeria Avenue • Coral Gables, FL 33134 - (305) 445-2700 • (800) 603-3900 • Facsimile (305) 447-8900 Mailing Address • Post Office Box 144479, Coral Gables, FL 33114-4479

# ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer<sup>®</sup> Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer<sup>®</sup> Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

# ARTICLE 13 - BYLAWS

The Board of Director(s) 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 Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

# ARTICLE 14 - EFFECTIVE DATE

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

# ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, aiter, 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.



343 Almeria Avenue • Coral Gables, FL 33134 - (305) 445-2700 • (800) 603-3900 • Facsimile (305) 447-8900 Mailing Address - Post Office Box 144479, Coral Gables, FL 33114-4479

Incorporator

# PRECEETARY OF STATE PRECEETARY OF STATE 96 OCT 16 PH 12:31

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

AmeriLawyer<sup>®</sup> Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

tered AmeriLawye Vice President Nata



343 Almeria Avenue • Coral Gables, Fl. 33134 - (305) 445-2700 • (800) 603-3900 • Facsimile (305) 447-8900 Mailing Address - Post Office Box 144479, Coral Gables, FL 33114-4479