

ROBERT CALLAN, ESQ.
Immigration Specialist

October 16, 1996

BY UPS OVERNIGHT AIR

Ms. Sharon Tala
Document Specialist Supervisor
New Filing Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Immigration Law Center, Inc.
New Corporation Filing

FILED
OCT -7 PM 2 11
STATE OF FLORIDA
TALLAHASSEE

Dear Ms. Tala,

Thank You for your time and considerations today during our telephone conversations (2) concerning the filing of the above captioned corporation.

As you will recall, we discussed your letter of October 10, 1996 (#496A00046187) rejecting the filing of Immigration Law Center due to the fact that another corporation had already been filed with the same name.

On further investigation, you determined that, IN FACT, I had filed the corporation timely; some 23 plus hours prior to the corporation filed by Joaquin G. Molina. My filing was received by the State and filed on October 7, 1996 @ 1:27 PM.

After all, both Immigration Specialists, Inc. and Immigration Law Center, Inc. were sent by UPS in the same envelope and receipted by the State of Florida at the same time.

Thank you for correcting the error.

Sincerely,
IMMIGRATION LAW CENTER, PA



ROBERT CALLAN, ESQ.

IMMIGRATION LAW CENTER, PA
1230 PARKWAY AVENUE & SCOTCH ROAD • WEST TRENTON, NEW JERSEY 08628
(609) 882-9300 • FAX (609) 882-9200



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 10, 1996

ROBERT CALLEN, ESQ.
IMMIGRATION LAW CENTER
1230 PARKWAY AVENUE & SCOTCH ROAD
WEST TRENTON, NJ 08628

SUBJECT: IMMIGRATION LAW CENTER, INC.
Ref. Number: W96000021466

We have received your document for IMMIGRATION LAW CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00046187

**ARTICLES OF INCORPORATION
OF
IMMIGRATION LAW CENTER, INC.**

FILED
95 OCT 1 PM 2 14
CLERK OF COURT
PORT CHARLOTTE, FLORIDA

ARTICLE I

The name of this Corporation is **IMMIGRATION LAW CENTER, INC.**

The principal office of this corporation is, 1777 Tamiami Trail, Suite 400,
Port Charlotte, Florida 33948.

The mailing address is: Box 27, 1777 Tamiami Trail, Port Charlotte, Florida 33948.

ARTICLE II

The term of existence of this Corporation is **perpetual** or shall exist until dissolved by
operation of law.

ARTICLE III

The specific purpose of the Corporation is to provide competent consulting, advice and help to persons, companies and the other organizations concerning the processing of non-immigrant and immigrant petitions, applications and other forms of requests for immigration benefits through the United States Immigration and Naturalization Service, and also to provide specific information and help with applications to the United States Department of Labor and the United States Department of State and / or through the United States Consulates located in United States Embassies in all foreign countries.

IMMIGRATION LAW CENTER, INC. will also maintain and supply all needed forms, applications and services needed to complete the filing for any and all United States Immigration and Naturalization Service benefits, as well as benefits from the United States Department of Labor and United States Department of State.

The Corporation may transact any and all lawful businesses, occupations, undertakings or enterprises and may exercise any power or authority which may be done by a private Corporation organized under Chapter 607 (1990), and it being the intention that this Corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1990).

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of One dollar each (\$1.00).

ARTICLE V

The name of the initial Registered Agent of this Corporation is Robert Callan, Esq.
The street address of this Corporation is 1777 Tamiami Trail, Suite 400, Port Charlotte, Florida 33948.

Robert Callan, Esq. is also the incorporator at the forestated address.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of one or more members, the exact number of said Board shall be fixed from time to time by the By-laws of this Corporation.

ARTICLE VII

The name and post office address of the initial Board of Directors and the Officer who shall hold office for the first year of the existence of the Corporation or until his successors is elected or appointed and have qualified, is as follows:

Directors	Officer	Address
Robert Callan, Esq.	President	1777 Tamiami Trail Box 27, Suite 400 Port Charlotte, Florida 33948

ARTICLE VIII

The name and address of the Incorporator of this Corporation is Robert Callan, Esq., Box 27, 1777 Tamiami Trail, Port Charlotte, Florida 33948.

ARTICLE IX

The name and address of each subscriber to the shares of common stock of the Corporation and a statement of common stock which each agrees to take are as follows:

Name	No. of Shares	Address
Robert Callan, Esq.	100	1777 Tamiami Trail Box 27, Suite 400 Port Charlotte, Florida 33948

ARTICLE X

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the Corporation without first offering such shares for sale to the Corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the Corporation at its principal place of business; shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the Corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholders shall have the right to dispose of their shares as they see fit.

On the death of any stockholder, the Corporation shall have the right to purchase all shares owned by such stockholder immediately after his/her death on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each stockholder.

Each share certificate issued by the Corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such articles is on file at the principal office of the Corporation."

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, the 4th day of October, 1996.



Robert Callan, Esq.
INCORPORATOR AND REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is : **IMMIGRATION LAW CENTER, INC.**

2. The name and address of the registered agent and office is:

Robert Callan, Esq.

(Name)

1777 Tamiami Trail, Box 27, Suite 400

(P.O. Box not acceptable)

Port Charlotte, Florida 33948

(City / State / Zip)

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

10-4-96

FILED
96 OCT -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA