

# PA6000101474

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Paralegal Associates  
North Miami, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> Cert. Copy(s)		
<u>Photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	-12/17/96--01033--025	
<input type="checkbox"/> Annual Report/Final statement	****70.00 ****70.00	
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b> _____		

RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 96 DEC 17 AM 10:59  
 FILED



REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	12/17/96		
TIME	9:50		CK No. _____
BY	CD		

WALK-IN Will Pick Up \_\_\_\_\_

FEE.....	\$ 9.05
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$ 0.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 9.05
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 9.05

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
PARALEGAL ASSOCIATES NORTH MIAMI INC

FILED  
96 DEC 17 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **PARALEGAL ASSOCIATES NORTH MIAMI INC**. The principal address of the corporation is: 83 NE 167 STREET, NORTH MIAMI BEACH, FLORIDA 33162.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 83 NE 167 STREET, NORTH MIAMI BEACH, FLORIDA 33162, and the name of its initial registered agent at such address is **PHILIP FARNHILL**.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**PHILIP FARNHILL**

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
PHILIP FARNHILL	83 NE 167 STREET, NORTH MIAMI BEACH, FLORIDA 33162

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
PHILIP FARNHILL	83 NE 167 STREET, NORTH MIAMI BEACH, FLORIDA 33162

  
\_\_\_\_\_  
PHILIP FARNHILL, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

**PARALEGAL ASSOCIATES NORTH MIAMI INC**  
83 N.E. 167 Street, North Miami Beach, Florida 33162

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-01/03/97--01030--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



FILED  
97 JAN -2 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[illegible]

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
PARALEGAL ASSOCIATES NORTH MIAMI, INC.

FILED  
97 JAN -2 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

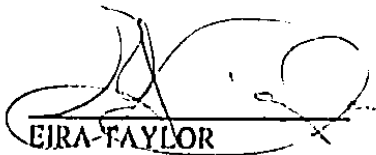
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

**FIRST:** Amendment(s) adopted:

ARTICLE VI

The street address of its initial registered office is 83 NE 167 STREET, NORTH MIAMI BEACH, FLORIDA 33162, and the name of its registered agent at such address is EIRA TAYLOR.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
EIRA-TAYLOR

ARTICLE VII

The number of directors constituting the Board of Directors is one (1), and the name and address of the person who is to serve as director unless and until a successor is elected and qualified is:

EIRA J. TAYLOR 3891 Coral Tree Circle, Coconut Creek, Florida 33073.

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**THIRD:** The date of each amendment's adoptions: December 19, 1996

**FOURTH: Adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of December, 1996

Signature \_\_\_\_\_



Philip Farnhill

Typed or printed name

Director  
Title