**CORPORATE** ACCESS,

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Horida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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#### ARTICLES OF INCORPORATION



#### FOR

## THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is

THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORATION

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7077 Bonneval Road, Suite 200, Jacksonville, FL 32216.

#### ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

Chairman - William H. Harrell
Rex E. Moule
Peter Murphy
Thomas C. Ferguson
Raleigh W. Greene, III
7077 Bonneval Road
Suite 200
Jacksonville, FL 32216

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, FL 32303.

#### ARTICLE VI - INCOPPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

#### ARTICLE VI - SUBCHAPTER S ELECTION

This corporation elects to be a Subchapter S Corporation pursuant to section 1362 of the Internal Revenue Code.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 1997.

Corporate Access, Inc.
President - Danny Bennett



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

The name of the corporation is

THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORATION

The name and address of the registered agent is

Corporate Access, Inc. 1116-D Thomasville Road Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Corporate Access, Inc. President - Danny Bennett

Date - 3/19/97