

P97000029202

ADDUCE Process Service, Inc.

P.O. Box 24408

FT. LAUDERDALE, FL 33307-4408

City/State/Zip

Phone #

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 #)

FILED
97 MAR 31 AM 11:57
TALLAHASSEE, FLORIDA

☐ 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/31/97--01026--002
****122.50 ****122.50

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

P. O. BOX 24408

APR 1 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ADDUCE PROCESS SERVICES, INC.

FILED
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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is ADDUCE PROCESS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 955 Egert Circle, Suite 105, Delray Beach, Florida 33444.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Verna S. Edmonson, 955 Egert Circle, Suite 105, Delray Beach, Florida 33444.

Robert Franco, P.O. Box 24408, Fort Lauderdale, FL 33307-4408.

ARTICLE VII

The name and address of the incorporator is:

Robert Franco, P.O. Box 24408, Fort Lauderdale, FL 33307-4408.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Verna S. Edmonson, 955 Egert Circle, Suite 105, Delray Beach, Florida 33444.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of March, 1997.

Signature of Incorporator


Robert Franco

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 18 day of March 1997.


NOTARY

My Commission Expires:



Georgina M. Atorresagasti
MY COMMISSION # CC601473 EXPIRES
November 14, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Prepared by: Tod Andrew Weston, P.A.
6350 N. Andrews Avenue
Suite 300
Fort Lauderdale, Florida 33309
Florida Bar No. 0861162
(305) 93809801

FILED
97 MAR 31 AM 11:57
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: ADDUCE PROCESS SERVICE, INC.
2. The name and address of the registered agent and office is:
Verna S. Edmonson, 955 Egert Circle, Suite 105, Delray Beach, Florida 33444.


Signature 
(corporate officer)

Title: President

Date: 3-18-97

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: 3-18-97

REGISTERED AGENT FILING FEE: \$35.00