

997000031135

CLAUDETTE T. POST
Post Office Box 3094
West Palm Beach, FL 33402-3094

Telephone: 561/439-2591

March 28, 1997

Division of Corporations
Attention: New Filings
Post Office Box 6327
Tallahassee, FL 32314

500002133745-1
-04/04/97-01063-017
122.50122.50

Re: Post Professional Paralegals, Inc.

Dear Sir/Madam:

Enclosed for filing is the original of Articles of Incorporation for Post Professional Paralegals, Inc., and one copy of same to be certified.

Also enclosed is a money order in the amount of \$122.50 to cover the filing fee of \$35.00, fee for designation of registered agent of \$35.00, and \$52.20 for one certified copy.

Very truly yours,

Claudette T. Post

Claudette T. Post

Enclosures

EFFECTIVE DATE

4-2-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 11:47

Del
4/7

EFFECTIVE DATE

4-29-97

ARTICLES OF INCORPORATION

OF

POST PROFESSIONAL PARALEGALS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 11:67

The undersigned subscriber and incorporator, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

The name and address of the proposed corporation shall be **POST PROFESSIONAL PARALEGALS, INC.**, located at 2794 N.E. 11th Court, Okeechobee, FL 34972.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Purpose

This corporation is formed for the following purposes and shall have the following powers:

1. To provide paralegal and legal assistant services to licensed attorneys, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in case, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, as a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefor shall have been paid.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Daves, Whalen, McHale & Considine, 301 Clematis Street, Suite 200, West Palm Beach, FL 33401.

The name of the initial registered agent of this corporation at that address is Timothy L. Whalen.

ARTICLE VI

Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial directors of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

Claudette T. Post

Post Office Box 3094
West Palm Beach, FL 33402-3094

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

ARTICLE VII

Subscribers/Incorporator

The name and address of the person signing these Articles as subscriber/incorporator:

Claudette T. Post

Post Office Box 3094
West Palm Beach, FL 33402-3094

ARTICLE VIII

Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

ARTICLE IX

Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE X

Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XI

Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original incorporator and subscriber to the capital stock herein before named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 31st day of March, 1997.



Claudette T. Post

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



Timothy L. Whalen

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, on this 2nd day of April, 1997, personally appeared Claudette T. Post, who is personally known to me (or produced _____ for identification) and, being duly sworn, says she executed the foregoing Articles of Incorporation as subscriber/incorporator for the purposes stated therein.

Claudette T. Post
Claudette T. Post

Sworn to and subscribed before me, this
2nd day of April, 1997.

Stephanie Patterson
Notary Public, State of Florida
at Large

Commission No. _____

My Commission expires:



STEPHANIE PATTERSON
MY COMMISSION # 00306100 EXPIRES
August 11, 1997
ISSUED THRU TROY FAIR INSURANCE, INC.