

P97000042000 4/23/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 3:07

Please mail copy to

Ellen Goodrum

P.O. Box 697

Pompano Beach, FL 33061

754-427-9993
1177

Thank you

Ellen

FD00002157326--0
-04/28/97--01147--011
*****78.75 *****78.75

787,634,531,615,671

W97-9951

D. BROWN MAY 12 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

ELLEN GOODRUM
POST OFFICE BOX 697
POMPANO BEACH, FL 33061

SUBJECT: E & S LEGAL SERVICES, INC.
Ref. Number: W97000009951

We have received your document for E & S LEGAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Bylaws are not filed with this office. Please retain them for your records.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 097A00022481

ARTICLES OF INCORPORATION

OF

E & S Legal Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 3:08

I. NAME

The name of the corporation is E & S Legal Services, Inc.

2238 FARRAGUT STREET - HOLLYWOOD, FLORIDA 33020

II. PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable General Corporation Law of the State of FLORIDA, other than _____

III. AGENT FOR SERVICE OF PROCESS

The name and address in this state of the corporation's initial agent for service of process is: Ellen Goodrum
2238 Farragut Street, Hollywood, Florida 33020

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a par value of \$ 100.00 per share.

ARTICLE V - LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, intentional misconduct, or a knowing violation of the law, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Ellen Goodrum
2238 Farragut Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15th day of April, 1998.

INCORPORATOR:

By:

Ellen Goodrum
(Signature)

Ellen Goodrum
(Typed or printed name)

INCORPORATOR:

By:

(Signature)

(Typed or printed name)

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

On April 15, 1997 before me, Stephanie M. Crouch
personally appeared Ellen Goodrum

_____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Stephanie M. Crouch
(Signature)



STEPHANIE M. CROUCH
COMMISSION # CC 524000
EXPIRES JAN 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

(This area for official
notarial seal)

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

FILED
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DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 E & S LEGAL SERVICES, INC.
2238 Farragut Street, Hollywood, FL 33020

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

ELLEN GOODRUM
(NAME)

2238 Farragut Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33020
(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 with and accept the obligations of my position as registered agent.

Ellen Goodrum
(SIGNATURE)

5/3/97
(DATE)