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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/04/97--01032--017
*****78.75 *****78.75

SUBJECT: Legal Aide-Paralegal Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$78.75 filing fee and certificate.

FROM: Kenderick White
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415

JUN 5

BSB

FILED
97 JUN -4 PM 3:10
TALLAHASSEE, FLORIDA
STATE

**Articles of Incorporation
of
Legal Aide-Paralegal Services, Inc**

FILED
97 JUN -4 PM 3:10

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

Article I - Name

The name of this corporation shall be: Legal Aide-Paralegal Services, Inc

Article II - Purpose

This corporation is organized for the purpose of providing legal service and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

Article III - Term of Existence

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

Article IV - Principal Office

The principal place of business and mailing address of this corporation is 4632 Forest Hill Blvd. Ste. 357, West Palm Beach, Florida 33415

Article V - Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$10.00.

Article VI - Initial Registered Agent and Street Address

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Kenderick White
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415

Article VII - Incorporator

The name and address of the Incorporator of this corporation is as follows:

**Kenderick White
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415**

Article VIII - By Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

Article IX - Initial Board of Directors

This corporation shall have five (5) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. The names and addresses of the initial Directors of this corporation are :

**Kenderick White
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415**

**Patricia Nicholson
4632 Forest Hill Blvd. Ste 357
West Palm Beach, Florida 33415**

**Cathy Moore
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415**

**Cora Tharpe
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415**

**Linda Jones-Smith
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415**

Article X - Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

Article XI - Officers

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President **Kenderick White**
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415

Vice President **Cathy Moore**
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415

Treasurer and Secretary **Linda Jones-Smith**
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415

V/President Operations **Patricia Nicholson**
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415

V/President Engineering **Cora Tharpe**
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415

Article XII - Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Palm Beach county, Florida, for the uses and purposes aforesaid, this 2 day of

June, 1997.


Kenderick White

State of Florida

County of Palm Beach

The foregoing instrument was acknowledge before me this 2nd day of June, 1997 by Appermin who is personally known to me or who has produced FLID # W300-505-5745-0 as identification and who did/did not take an oath.

Linda J. Smith
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA AT LARGE



Linda J. Smith
MY COMMISSION # CC506803 EXPIRES
October 31, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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

97 JUN -4 PM 3:10

TALLAHASSEE, FLORIDA

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: **Legal Aide-Paralegal Services, Inc**

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

**Kenderick White
4632 Forest Hill Blvd. Ste. 357
West Palm Beach, Florida 33415**

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)

June 2, 1997
(Date)