

P4100054999

ELIZABETH CORPORATION
 87 ANNUAL STATE
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TOP NOTCH PARALEGAL SERVICES, INC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ **000002219410--4**
 (Corporation Name) (Document #) **-06/23/97--01037--009**
*****122.50 ****122.50**
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
 97 JUN 23 PM 12: 21
 RECEIVED
 97 JUN 23 AM 11: 09
 DIVISION OF CORPORATION

6/23

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Top Notch Paralegal Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3590 S.W. 107 Court
Miami, Florida 33165

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 No Par value

ARTICLE IV

The name and address of the initial registered agent is:

Ileana Casais
3590 S.W. 107 Court
Miami, Florida 33165

ARTICLE V

The name and street address of the Incorporator to these Articles of Incorporation is:

Ileana Casais
3590 S.W. 107 Court
Miami, Florida 33165

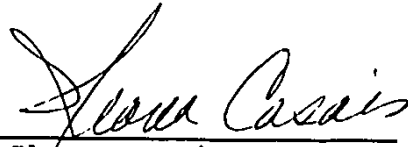
ARTICLE VI

The name and street address of the director to these Articles of Incorporation is:

Ileana Casais, President
3590 S.W. 107 Court
Miami, Florida 33165

The undersigned incorporator has executed these Articles of Incorporation on June 18, 1997.

Signature


Ileana Casais

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

Pursuant to the provisions of sections 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.

1. The name of the corporation is:

Top Notch Paralegal Services, Inc.

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

Ileana Casais
3590 S.W. 107 Court
Miami, Florida 33165

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: _____

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CLERK OF STATE
TREASURY
OFFICE
TALLAHASSEE
FLORIDA