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JUL 16 1997 10:24 from: AKERMAN, SENTENITT & SIDSON (561) 659-5990 FAX # (561) 659-6313 Job-399

7/16/97

FLORIDA DIVISION OF CORPORATIONS
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NAME: OSTER PARALEGAL SERVICES, INC.
AUDIT NUMBER... H97000011567
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TALLAHASSEE, FLORIDA

Bm 7/16/97

**ARTICLES OF INCORPORATION
OF
OSTER PARALEGAL SERVICES, INC.**

THE UNDERSIGNED, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida

ARTICLE I
NAME

The name of the corporation shall be **OSTER PARALEGAL SERVICES, INC.** (the "Corporation").

ARTICLE II
COMMENCEMENT OF EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
PURPOSE

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of the common stock with a par value of \$.10 per share, which shall be the only class of shares.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind or class of service as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:
Kathy L. Oster
13629 73rd Street North
West Palm Beach, FL 33412
(561) 791-4880 or
(561) 659-5990

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Kathy L. Oster
13629 73rd Street North
West Palm Beach, Florida 33412.

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation is:

Kathy L. Oster
13629 73rd Street North
West Palm Beach, Florida 33412.

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one (1).

The name and address of the initial officers of the Corporation and the offices they shall hold are:

Kathy L. Oster, President/Secretary/Treasurer
13629 73rd Street North
West Palm Beach, Florida 33412

James R. Oster, Vice President
13629 73rd Street North
West Palm Beach, Florida 33412.

The initial officers shall hold the offices stated above until such time as their successors are elected and qualified or until their earlier resignation or removal from office.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the Corporation is:

Kathy L. Oster
13629 73rd Street North
West Palm Beach, Florida 33412.

ARTICLE IX
INDEMNIFICATION

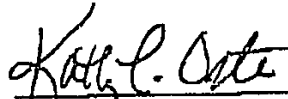
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
MAILING ADDRESS

The mailing address of the Corporation shall be:

13629 73rd Street North
West Palm Beach, Florida 33412.

Executed at West Palm Beach, Florida, this 15th day of July, 1997.



KATHY L. OSTER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of OSTER PARALEGAL SERVICES, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15th day of July, 1997.



KATHY L. OSTER, Registered Agent
13629 73rd Street North
West Palm Beach, Florida 33412

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