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RALPH B. LAUGHTON  
ATTORNEY AT LAW

3250 SOUTH UNIVERSITY DRIVE  
MIRAMAR, FLORIDA 33025-3007  
TEL.: (954) 442-9300 \*\* FAX.: (954) 442-3307

October 4, 1997

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

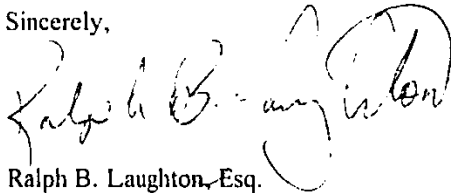
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\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles

Dear Sir or Madam:

Enclosed is my check number 2291 in the amount of \$122.50 for payment of the requisite filing fee for articles of incorporation and for a certified certificate of incorporation.

Sincerely,



Ralph B. Laughton, Esq.

625.  
W97-23000

FILED  
DIVISION OF STATE  
CORPORATIONS  
OCT 6 1997  
TALLAHASSEE, FL 32314

cf 10/20/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
DEPT. OF STATE  
97 OCT 22 PM 2:25

October 8, 1997

**RALPH B. LAUGHTON, ESQUIRE**  
3250 SOUTH UNIVERSITY DRIVE  
MIRAMAR, FL 33025-3007

**SUBJECT: UNITED IMMIGRATION SERVICE, A LAW FIRM, PROFESSIONAL ASSOCIATION**  
Ref. Number: W97000023000

We have received your document for UNITED IMMIGRATION SERVICE, A LAW FIRM, PROFESSIONAL ASSOCIATION. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 797A00049334

**UNITED IMMIGRATION SERVICE,  
A LAW FIRM, PROFESSIONAL ASSOCIATION**

**ARTICLES OF INCORPORATION**

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CLERK OF STATE  
97 OCT 20 PM 2:25

The undersigned, being of legal age, does hereby associate for the purpose of becoming a Professional Association under the laws of the State of Florida authorizing the formation of Professional Associations.

**ARTICLE I**

The name of the professional association shall be **UNITED IMMIGRATION SERVICE,  
A LAW FIRM, PROFESSIONAL ASSOCIATION.**

**ARTICLE II**

The general nature of the business and the object and purposes proposed to be transacted and carried on are to be engaged in the practice of law as permitted under the laws of the United States and Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares of common stock at \$1.00 par value.

**ARTICLE IV**

This professional association shall exist perpetually unless sooner dissolved according the law and said association's existence shall commence of the date of subscription and acknowledgment of this Certificate of Incorporation.

**ARTICLE V**

The initial street address of the professional association shall be at: 3250 South University Drive, Miramar, Florida 33025

**ARTICLE VI**

The number of Directors of this professional association shall not be less than one (1) nor more than seven (7). The association shall initially have one (1) Director.

## ARTICLE VII

The professional association shall be managed by a Board of Directors unless the stockholder shall, by a majority vote, determine that the professional association shall be managed by the stockholders. If the professional association is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) Director. At no time shall the professional association be managed by the stockholders unless there is at least one stockholder.

## ARTICLE VIII

Any restriction imposed by the professional association on the sale or other disposition of its shares, or and on the transfer thereof, must be noted conspicuously on each certificate representing shares to which the restriction applies.

## ARTICLE IX

The name and address of the first Board of Directors of this professional association, who shall hold office for the first year or until their successors are elected, shall be:

<u>NAME(S)</u>	<u>ADDRESS(S)</u>	<u>OFFICE</u>
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1. Ralph B. Laughton, President, 573 N.W. 159 Lane, Pembroke Pines, Florida 33028.

## ARTICLE X

These Articles may be amended when approved by a majority of Directors and stockholders. The professional association shall indemnify Directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim, action, suit or proceeding in which they are, or have been, Directors or officers, except in relation to matters as to which any such Directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 OCT 20 PM 2:25

## ARTICLE XI

### THE INCORPORATOR

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

Ralph B. Laughton, President, 573 N.W. 159 Lane, Pembroke Pines, Florida 33028.

## ARTICLE XII

### REGISTERED AGENT

The registered agent to accept service of process within this State for said professional association shall be:

Ralph B. Laughton, 3250 South University Drive, Miramar, Florida 33025.

Having been named to accept service of process for the above stated professional association at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act to keeping open said office.

Signed:

  
Registered Agent

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein above named and the incorporator, for the purpose of forming a professional association to do business both within and without the State of Florida, under the law of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and does respectively agree to take the number of shares herein above set forth, and hereunto set his hand and seal this 25th day of September, 1997.

Signed:

  
Ralph B. Laughton, Incorporator