



PARALEGAL SERVICENTER

"A LEGAL ASSISTANCE CENTER"

3155 North West 42nd Street, Lauderdale Lakes, Florida 33309
Phone and Fax (954) 714-6888 • Answering Service 1 (800) 753-3181

Brinsley M. A. Elliott, Sr., President

P97000099269
SEPTEMBER 23rd., 1997.

IN RE: PARALEGAL SERVICENTER, INCORPORATED

FLORIDA DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee
Florida 32399

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-11/19/97--01059--008
***122.50 ***122.50

Dear Sir/Madam,

Please find, attached, the ARTICLES OF INCORPORATION, in respect of the above-captioned proposed Corporation.

Kindly mail the copy of the Certificate to this address.

Thanking you very much in advance for an early reply,

We remain
Sincerely yours

PARALEGAL SERVICENTER
AUTHORIZED REPRESENTATIVE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-11-21-97

CERTIFICATE OF INCORPORATION OF

"PARALEGAL SERVICENTER, INCORPORATED"

FIRST: The name of the Corporation is **"PARALEGAL SERVICENTER, INCORPORATED."**

SECOND: Its principal office in the State of Florida is to be located at 3155 North West 42nd Street, in the City of Lauderdale Lakes, County of Broward.

The registered agent in charge thereof is: BRINSLEY M.A. ELLIOTT, Sr. at 3144 North West 42nd Street, Lauderdale Lakes, Florida 33309.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could or might do, in any part of the world, viz.:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the general Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

:X: The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a par value of \$1.00 : The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAMES:

BRINSLEY M.A. ELLIOTT, Sr.

MARLYN L. ELLIOTT

POST OFFICE ADDRESSES

3155 North West 42nd. Street,
Lauderdale Lakes, Florida 33309

3155 North West 42nd. Street
Lauderdale Lakes, Florida 33309

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TALLAHASSEE, FLORIDA

COLIN S. JAMES

3159 North West 28th. Court
Lauderdale Lakes
Florida 33311

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

A handwritten signature in dark ink, appearing to read "Brinsley M.A. Elliott, Sr.", is written over a horizontal line.

BRINSLEY M.A. ELLIOTT, Sr.
REGISTERED AGENT AND INCORPORATOR

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TALLAHASSEE, FLORIDA