

P98000003227

SUPERIOR TAX SERVICE, INC.
THE PROMENADE AT INVERRARY
4536 N. University Dr.
Lauderhill, FL 33351

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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CLERK OF STATE
DIVISION OF CORPORATIONS
98 JAN 19 AM 8:28

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

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| 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 |

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: **R P M Legal Services, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
**9850 Sandalfoot Blvd., Suite 100
Boca Raton, Florida 33428**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation
and the name of the initial registered agent of this corporation at that address is:

**Robert Marshall
9850 Sandalfoot Blvd, Suite 100
Boca Raton, Florida 33428**

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ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

Robert Marshall
9850 Sandalfoot Blvd., Suite 100
Boca Raton, Florida 33428

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Robert Marshall
9850 Sandalfoot Blvd., Suite 100
Boca Raton, Florida 33428

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

ARTICLES OF INCORPORATION

R. P. Marshall 1/6/98
INCORPORATOR DATE

State of Florida

County of Palm Beach
Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Marshall know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6th -day of January, 1998



Jennifer Witters
My Commission CC658557
Expires February 20, 2000

Jennifer Witters
Notary Public, State of Florida at Large
My Commission Expires:

ARTICLES OF INCORPORATION

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: R P M Legal Services, Inc.
2. the name and address of the registered agent and office is: Robert Marshall
9850 Sandalfoot Blvd., Suite 100
Boca Raton, FL 33428

Signature: R. P. Marshall

Title: PRESIDENT

Date: 1/6/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: R. P. Marshall

DATE: 1/6/98