

P98000006560
LAW OFFICES
ROBERT BRIAN ROEMER, P.A.

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359 South County Road, Suite #3
Palm Beach, Florida 33480

December 9, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

000002405160--9
-01/20/98--01101--017
****122.50 ****122.50

Re: Articles of Incorporation of
Waldrop Paralegal Services, Inc.

Dear Sir:

Enclosed please find Original and one (1) copy of Articles of Incorporation of Waldrop Paralegal Services, Inc. and a Check in the amount of \$122.50 for the filing of same.

We would appreciate a Copy of the Articles returned to us via U.S. Mail.

Thank you for your cooperation in this matter.

Very truly yours,

Robert B. Roemer
ROBERT BRIAN ROEMER

RBR:dcl
Enclosures
Articles of Incorporation

FILED
98 JAN 20 AM 8:19
SILVER STAR
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WALDROP PARALEGAL SERVICES, INC.

FILED
98 JAN 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is WALDROP PARALEGAL SERVICES, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to operate a paralegal business. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 6666 S.E. SEVEN OAKS LANE, STUART, FLORIDA 34997.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is PHILLIP WALDROP, 6666 S.E. SEVEN OAKS LANE, STUART, FLORIDA 34997.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is PHILLIP WALDROP of 6666 S.E. SEVEN OAKS LANE, STUART, FLORIDA 34997.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

Name _____ Address _____

PHILLIP WALDROP 6666 S.E. SEVEN OAKS LANE
STUART, FL 34997

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 28th day of December, 1997.

By Phillip Waldrop
PHILLIP WALDROP
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By Phillip Waldrop
PHILLIP WALDROP
Registered Agent

FILED
98 JAN 20 AM 8:18
CLERK OF STATE
TALLAHASSEE, FLORIDA