

P98000037812

PROCESS

of the Palm Beaches, Inc.
415 North O Street
Lake Worth, FL 33460
(561) 832-6020
Fax (561) 832-3308

FILED
98 APR 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 1998

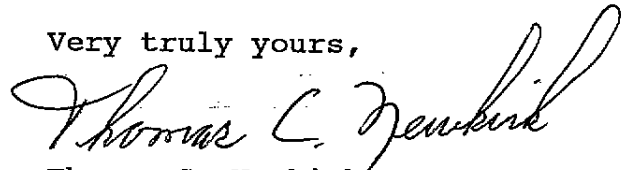
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation along with a check in the amount of \$80.00 for the corporate filing fee.

If you should have any questions, please do not hesitate to call me.

Very truly yours,


Thomas C. Newkirk

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F. CHESSEY APR 27 1998

**ARTICLES OF INCORPORATION
OF
PROCESS OF THE PALM BEACHES, INC.**

FILED
98 APR 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is Process Of The Palm Beaches, Inc.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States of America, the State of Florida, and any other country or state in which it may from time to time have occasion to do business. In particular, the purpose of the corporation is to provide process service to attorneys, businesses, governmental agencies, and individuals as the law may permit.
4. The corporation shall have the authority to issue 1000 shares of stock, all of one class, which shall have a par value of \$1.00 per share.
5. The address of the corporation's initial registered office is 415 North O Street, Lake Worth, Florida 33460, and the name of its initial registered agent at said address is Thomas C. Newkirk.
6. The address of the corporation's principal office is 328 Banyan Boulevard, Suite J, West Palm Beach, Florida 33401.
7. The number of directors constituting the initial Board of Directors of the corporation is one (1), whose name and address is: Thomas C. Newkirk, 415 North O Street, Lake Worth, Florida 33460.

8. The name and address of the incorporator is: Thomas C. Newkirk, 415 North O Street, Lake Worth, Florida 33460.

9. Each and every shareholder shall have preemptive rights so as to maintain their respective percentage interests as hereinbefore set forth.

10. The initial officers of the corporation shall be:

| <u>Name</u> | <u>Office</u> |
|-------------------|-------------------------------|
| Thomas C. Newkirk | President/Secretary/Treasurer |

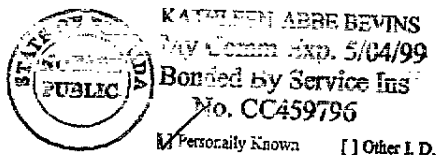
DATED this 22nd day of April, 1998.

Thomas C. Newkirk
THOMAS C. NEWKIRK, Incorporator
SECRETARY OF STATE
FILED
APR 24 PM 1:45
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared THOMAS C. NEWKIRK, who is to me well known and known by me, who is the person described in and who subscribed the above Articles of Incorporation of PROCESS OF THE PALM BEACHES, INC., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal, at West Palm Beach, in said County and State this 22nd day of April, 1998.



Kathleen Abbe Bevins
NOTARY PUBLIC
STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, THOMAS C. NEWKIRK, hereby accept appointment as registered agent for PROCESS OF THE PALM BEACHES, INC., and hereby acknowledge that I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

Thomas C. Newkirk
THOMAS C. NEWKIRK
Registered Agent