

P98000047566

LAW OFFICES
ROBERT S. HANNAN
A PROFESSIONAL ASSOCIATION
RIVERWALK PLAZA • SUITE 2200
333 N. NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FLORIDA 33301-2264

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 9:50

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

1. Florida Attorney Referral Service, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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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***122.50 ***122.50

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

Examiner's Initials

D. BROWN MAY 28 1998

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ARTICLES OF INCORPORATION

FLORIDA ATTORNEY REFERRAL SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and form a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

FLORIDA ATTORNEY REFERRAL SERVICE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock each share having a par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Hundred Dollars (\$100.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 333 North New River Drive East Suite 2200 Ft. Lauderdale, Florida 33301.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the

Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares to be purchased and the consideration to be received therefor is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Yasmin Harris 333 N. New River Drive East Suite 2200 Ft. Lauderdale, FL 33301	50	\$50.00
Robert S. Hannan 333 N. New River Drive East Suite 2200 Ft. Lauderdale, FL 33301	50	\$50.00

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this 20th day of May, 1998.

Yasmin Harris
YASMIN HARRIS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared YASMIN HARRIS, to me well-known and known by me to be the individual described in and whom executed the foregoing Articles of Incorporation, and she has acknowledged before me that she executed the same for the purposes therein expressed. The subscriber is personally known to me or produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida, this 20th day of May, 1998.

Denise E. Kistner
NOTARY PUBLIC - STATE OF FLORIDA

PRINTED NAME OF NOTARY PUBLIC

My commission expires:



Denise E Kistner
My Commission CC582726
Expires Sep. 05, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT FLORIDA ATTORNEY REFERRAL SERVICE, INC. DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE
OF FLORIDA, HAS NAMED ROBERT S. HANNAN, LOCATED AT 333 NORTH NEW
RIVER DRIVE EAST, SUITE 2200, FORT LAUDERDALE, FLORIDA 33301, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE

President

DATE

5/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, 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.

SIGNATURE

DATE

5/20/98

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