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3911 Cedarwod Drive

Holiday, Florida 34691-3400

Country

Phone (813) 938-8650

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August 10, 1998

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

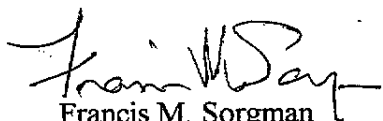
Dear Sir/MadamL:

Enclosed please find the Articles of Incorporation for Tri-County Paralegal Services, Inc. In addition, enclosed is a Money Order in the amount of \$122.50 to defray the cost of incorporating with return service to me.

Your assistance in this matter is genuinely appreciated.

I remain,

Respectfully,




Francis M. Sorgman

Proposed President Tri-County Paralegal Services, Inc.

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TALLAHASSEE, FLORIDA

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****122.50 ****122.50

P.S. I have enclosed a stamped, self-addressed envelope for your convenience.

Thank you,
Francis M. Sorgman 

ARTICLES OF INCORPORATION
Of
TRI-COUNTY PARALEGAL SERVICES, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: **TRI-COUNTY PARALEGAL SERVICES, INCORPORATED**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

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1 ARTICLE IV – CAPTIOI STOCK

2
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per
4 share.

5 ARTICLE V

6 MANAGEMENT OF CORPORATE AFFAIRS

7
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into two (2)
14 classes: Class 1, Class 2.
15

16
17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
22
23
24
25

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Francis M. Sorgman (President) (Class 1)

4 ADDRESS: 3911 Cedar Wood Drive

5 CITY: Holiday, STATE: Florida ZIP: 34691

6 PHONE (727) 938-8650
7
8

9 NAME: Patricia I. Sorgman (Secretary & Treasurer) (Class 2)

10 ADDRESS: 3911 Cedar Wood Drive

11 CITY: Holiday, STATE: Florida ZIP: 34691

12 PHONE (727) 938-8650
13

14 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
15 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
16 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
17 elected at each annual meeting of the Corporation.
18

19
20 Any action required or permitted to be taken by the Board of Directors under any
21 provision of law may be taken without a meeting, if a majority of members of the Board shall
22 individually or collectively consent in writing to such action. Such written consent or consents
23 shall be held with the minutes of the proceedings of the Board, and any such action by written
24 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
25 or other document filed under any provision of law which relates to actions so taken shall state

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:
9

10	Title	Name
11		
12	President	Francis M. Sorgman
13	Vice President	None
14	Secretary-Treasure	Patricia I. Sorgman
15		

16 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

17
18 The principal place of business and mailing address of this corporation shall be:

19 Principle Place of Business: 3911 Cedar Wood Drive, Holiday, Florida 34691

20 Mailing Address: 3911 Cedar Wood Drive, Holiday, Florida 34691
21
22
23
24
25

1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2

3 The street address of the initial registered office and the name of the initial registered

4 agent at that office are:

5

6 NAME: Francis M. Sorgman

7 ADDRESS: 3911 Cedar Wood Drive

8 CITY/STATE/ZIP: Holiday, Florida 34691

9 PHONE (727) 938-8650

10

11 **ARTICLE VIII – INCORPORATORS**

12

13 The names of addresses of the Incorporators signing these Articles of Incorporation are as

14 follows:

15

16 NAME: Francis M. Sorgman (President) (Class 1)

17 ADDRESS: 3911 Cedar Wood Drive

18 CITY: Holiday, STATE: Florida ZIP: 34691

19 PHONE (727) 938-8650

20

21 NAME: Patricia I. Sorgman (Secretary & Treasurer) (Class 2)

22 ADDRESS: 3911 Cedar Wood Drive

23 CITY: Holiday, STATE: Florida ZIP: 34691

24 PHONE (727) 938-8650

25

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
9 as follows: None

10
11 The undersigned Incorporators has executed these articles of incorporation on this 10th
12 day of July, 1998.

13
14 x Francis M. Sorgman
15 Signature of Incorporator

16 Francis M. Sorgman (President)
17 Typed name of Incorporator signing

18 x Patricia I. Sorgman
19 Signature of Incorporator

20 Patricia I. Sorgman (Secretary & Treasurer)
21 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 3911 Cedar Wood Drive,
11 Holiday, Florida 34691, has named Francis M. Sorgman, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.

13
14 x Francis M. Sorgman
(Signature)

15 Francis M. Sorgman
16 3911 Cedar Wood Drive
17 Holiday, Florida 34691

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TALLAHASSEE, FLORIDA

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x Francis M. Sorgman
24 (Signature)

25 Francis M. Sorgman
3911 Cedar Wood Drive
Holiday, Florida 34691

8/11/98, 1998
(Date)