

OFFICE USE ONLY (Amendment)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

98 AUG 20 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

1. PROFESSIONAL SETTLEMENT SERVICES, INC. (Corporation Name) (Document #)

2. CORP. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 AUG 20 AM 11:17  
RECEIVED  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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 1
<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

900002620899--2  
08/20/98--01028--014  
\*\*\*\*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

20  
398A 43409  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL SETTLEMENT SERVICES, CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of Florida.

ARTICLE I. - NAME

The name of the Corporation is: PROFESSIONAL SETTLEMENT SERVICES, CORP.

ARTICLE II. -

DURATION AND BEGINNING OF CORPORATE EXISTENCE.

The Corporation shall exist perpetually. The date of existence of said Corporation shall begin on August 24, 1998.

ARTICLE III.

NATURE OF BUSINESS

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

ARTICLE IV. - CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock as per value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V.

INITIAL REGISTERED OFFICE AND  
AGENT PRINCIPAL OFFICE AND/OR  
MAILING ADDRESS

The street of the initial registered office of the corporation in the State of Florida is 1461 Mercado Ave., Coral Gables, FL 33146 and name of the initial registered agent of this Corporation at that address is ZOILA CARMEN REVUELTA. The Principal Office and/or mailing address will be 1461 Mercado Avenue, Coral Gables, FL 33146.

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ARTICLE VI.  
BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation. The name and street address of the initial director is ZOILA CARMEN REVUELTA, 1461 Mercado Ave., Coral Gables, FL 33146

ARTICLE VII.  
INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is: ZOILA CARMEN REVUELTA, 1461 Mercado Avenue, Coral Gables, Florida 33146

ARTICLE VIII  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX.  
INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation, this 19th day of August, 1998.

By:

Zoila Carmen Revuelta  
ZOILA CARMEN REVUELTA, Incorporator

State of Florida  
County of Dade

The foregoing instrument was acknowledged before me this 19th day of August, 1998, by ZOILA CARMEN REVUELTA of PROFESSIONAL SETTLEMENT SERVICES, Florida Corporation, on behalf of the Corporation. This person has produced a Florida Driver's License as identification (R143-983-577-560) ) and did take an oath.

Notary Public:

*Yanel Gonzalez*

Print Name: Yanel Gonzalez

Seal:



YANEL GONZALEZ  
My Commission CC562834  
Expires Jun. 18, 2000

CERTIFICATE OF  
REGISTERED AGENT OF  
PROFESSIONAL SETTLEMENT SERVICES, CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PROFESSIONAL SETTLEMENT SERVICES, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named PROFESSIONAL SETTLEMENT SERVICES located at 1461 Mercado Ave., Coral Gables, FL as its agent to accept service of process with the State. 33146

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of August, 1996.

By:

*Zoila Carmen Revuelta*  
ZOILA CARMEN REVUELTA

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