

P99000025020



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 173430 6179A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

ORDER DATE : March 18, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 173430-015

CUSTOMER NO: 6179A

200002810372--7

CUSTOMER: Ms. Joann Govatos  
WEISS & HANDLER, P.A.  
WEISS & HANDLER, P.A.  
Suite 218 A  
2255 Glades Road  
Boca Raton, FL 33431-7383

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99 MAR 18 AM 11:11

DOMESTIC FILING

NAME: PREMIER PARALEGAL SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*ga* 3/18/99

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PROBATE DIVISION  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION OF**  
**PREMIER PARALEGAL SERVICES, INC.**

99 MAR 13 PM 2: 16

The undersigned for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this Certificate for that purpose.

**ARTICLE I**

The name of the corporation shall be **PREMIER PARALEGAL SERVICES, INC.**

**ARTICLE II**

The general nature of the business or businesses to be transacted by the corporation, as principal, as agent or as broker, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof.
3. To buy, purchase, exchange, sell, hire, lease, mortgage, deal in, and encumber real estate and personal property, either improved or unimproved, of every kind and description.

The foregoing shall be construed as objects and powers in furtherance not in

limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

### **ARTICLE III**

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock with a par value of One Tenth dollar (\$.10) per share.

### **ARTICLE IV**

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

### **ARTICLE V**

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

### **ARTICLE VI**

The principal office of this corporation is to be located at **912 Lake Shore Drive, Lake Park FL 33403.**

The Board of Directors shall have the power and the authority to establish branch offices and

places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

#### **ARTICLE VII**

This corporation shall have one (1) Director initially. The business of this corporation shall be conducted by a Board of Directors of one (1) or more Directors. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority to adopt bylaws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

#### **ARTICLE VIII**

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
JoAnn Govatos	912 Lake Shore Drive Lake Park, FL 33403

The value of consideration which the subscribers shall pay for each share of stock shall be at least one dollar (1.00) per share, and the proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business of the corporation at the time to stock certificates thereof are issued and the corporation otherwise activated.

### **ARTICLE IX**

The names and post office address of the Directors and Officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
<b>JOANN GOVATOS</b> <b>President/Secretary/Director</b>	<b>912 Lake Shore Drive</b> <b>Lake Park, Florida 33403</b>

### **ARTICLE X**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

### **ARTICLE XI**

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years, are sui juris, and citizens of the United States.

Stock certificates of this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the president and attested by the secretary, who shall affix thereon the corporate seal.

## ARTICLE XII

The name of the initial registered agent and the address of the initial registered office of the corporation is as follows:

JOANN GOVATOS

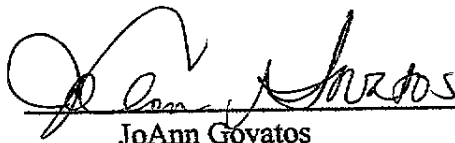
912 Lake Shore Drive  
Lake Park, Florida 33403

## ARTICLE XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future).

The corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of section 1372, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock herein, has made and subscribed these Articles of Incorporation this 10<sup>th</sup> day of March, 1999, and the undersigned incorporator.

  
JoAnn Govatos  
Incorporator

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DIVISION OF CORPORATIONS

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**ACCEPTANCE OF REGISTERED/RESIDENT AGENT**

**I HEREBY** state that having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

DATED: 3/10/99

  
\_\_\_\_\_  
JOANN GOVATOS, Registered Agent