

TRANSMITTAL LETTER

D99000088208

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

200002999832--3
-09/29/99--01022--003
120.00 **78.75

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed name)

Law Offices of
Joseph M. Williams
P. O. Box 1296
Plant City, FL 33564

City, State & Zip

Daytime Telephone number

FILED
1999 SEP 29 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Oct 10/00
D99000022686



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 1999

JOSEPH M. WILLIAMS, ESQ.
P.O. BOX 1296
PLANT CITY, FL 33564

SUBJECT: F & S PARALEGAL SERVICES INCORPORATED
Ref. Number: W99000022686

We have received your document for F & S PARALEGAL SERVICES INCORPORATED and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 399A00047815

FILED

1999 SEP 29 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
F & S PARALEGAL SERVICES**

The undersigned subscriber of these Article of Incorporation, a natural person competent to contract in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of the corporation is F & S PARALEGAL SERVICES INCORPORATED

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III
PURPOSE**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in office support of law offices as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
3. To do everything necessary, proper or convenient for the accomplishment of any

of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, Bar or by the provisions of these Articles of Incorporation.

ARTICLE IV **CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V **PREMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1302 South Collins Street, Suite C, Plant City, Florida 33566 and the name of the initial registered agent of this corporation at that address is Tiffany S. Craig.

ARTICLE VII **INITIAL BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director.. The Director(s) shall be elected by the shareholders of the Corporation. The

name and street address of each person who is to serve as a member of the initial board of Director is as follows:

Forrest C. Headrick
1008 Ruby Street
Lakeland, Florida 33815

ARTICLE VIII **SUBSCRIBERS**

The name and address of the subscribers, who are the incorporators of this Corporation, are as follows: Forrest C. Headrick, 1008 Ruby Street, Lakeland, Florida 33815.

ARTICLE IX **INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X **AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI **RESTRAINT OR ALIENATION**

No shareholder may sell or transfer her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE XII
DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon her or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 12 day of July, 1999

By: 

INCORPORATOR

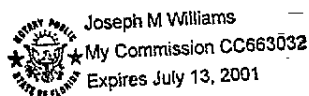
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Forrest C. Headrick, President of F&S PARALEGAL SERVICES., known to be and known by me to be the person who

executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of July 1999.

NOTARY PUBLIC, State of Florida
My Commission expires:

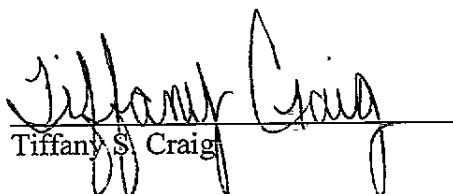


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

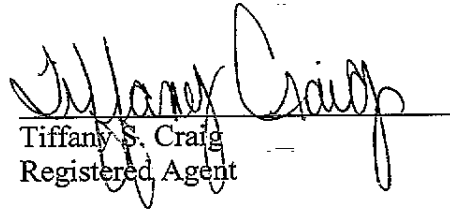
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that F & S PARALEGAL SERVICES INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 1008 Ruby Street, Lakeland, Florida 33815 has named LAW OFFICE OF TIFFANY CRAIG, located at 1302 South Collins Street, Suite C., Plant City, Florida 33566 as its agent to accept service of process within Florida.

Dated: July 12, 1999.


Tiffany S. Craig

Having been named to accept service of process for the above named corporation,
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
performance of my duties.


Tiffany S. Craig
Registered Agent

FILED
1999 SEP 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA