

CORPORATE
ACCESS,
INC.

FOLLOWING

36 West ... Avenue Tallahassee, Florida 303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 3/26/01 11:00

CERTIFIED COPY _____

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PHOTO COPY _____

For. qual.

1.) Legal Zoom Nevada Inc.
(CORPORATE NAME & DOCUMENT #)

FILED
01 MAR 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

3/26/01

SPECIAL INSTRUCTIONS _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

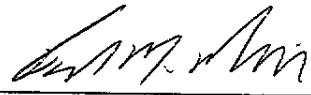
1. Legal Zoom Nevada, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 95-2073977
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 11, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004
(Principal office address)
639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004
(Current mailing address)
8. Any lawful activity except insurance or banking
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Federico Macia, P.A.

Office Address: 395 Alhambra Circle, Suite 310
Coral Gables, Florida 33134
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward Hartman
Address: c/o Legal Zoom Nevada Inc.
639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

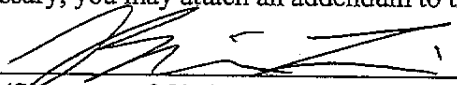
President: Edward Hartman
Address: c/o Legal Zoom Nevada Inc.
639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004

Vice President: Brian Liu
Address: c/o Legal Zoom Nevada Inc.
639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004

Secretary: Edward Hartman
Address: 639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004

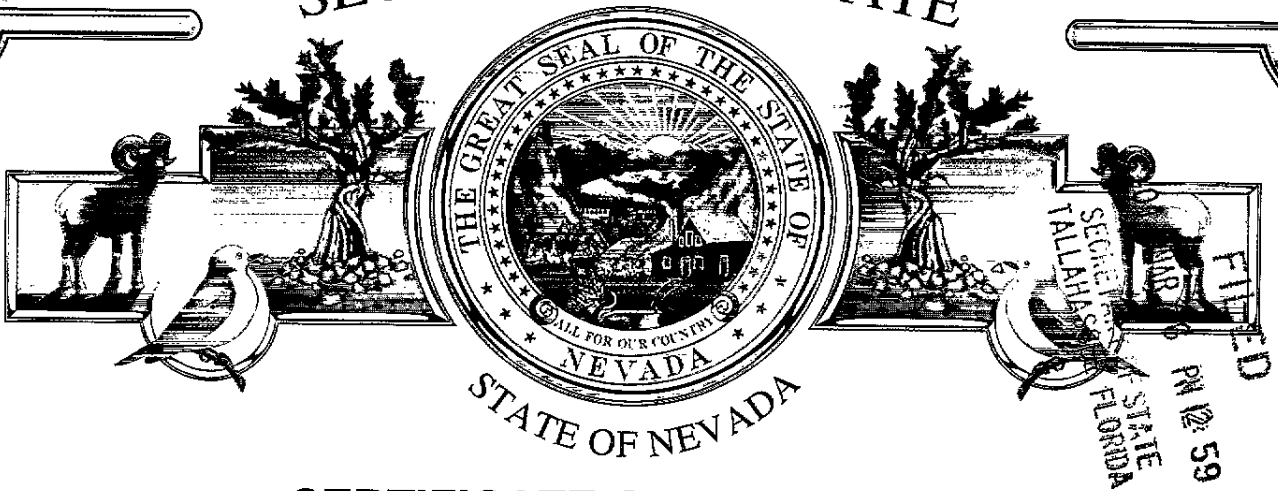
Treasurer: Edward Hartman
Address: 639 North Larchmont Ave., Suite 107, Los Angeles, CA 90004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Liu, Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEGAL ZOOM NEVADA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 11, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 7, 2001.



Dean Heller

Secretary of State

By

A. J. Jahn

Certification Clerk