

PD1000024091

12065 Sunset Point Court
West Palm Beach, FL 33414
(561)333-5213

3-11-01
01 MAR -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Legal for Less, Inc.

Dear Sir/Madam:

000003798120--6
-03/09/01-01006--007
\$122.50 **78.75

Enclosed, please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50. Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,


Fenya DelFyette-Quintana

Encl



ARTICLES OF INCORPORATION
OF

LEGAL FOR LESS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

LEGAL FOR LESS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12065 Sunset Point Court
West Palm Beach, FL 33414

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Fenya DelFayette-Quintana	12065 Sunset Point Court West Palm Beach, FL 33414

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Fenya DelFayette-Quintana	12065 Sunset Point Court West Palm Beach, FL 33414

The undersigned has(have) executed these Articles of Incorporation this 2d day of March 2001.

By: Fenya DelFayette-Quintana
Signature Title pres.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Fenya DelFyette-Quintana	12065 Sunset Point Court West Palm Beach, FL 33414

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Fenya DelFyette-Quintana

Date: 3/2/01

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TALLAHASSEE, FLORIDA