

PO4 0000 75395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

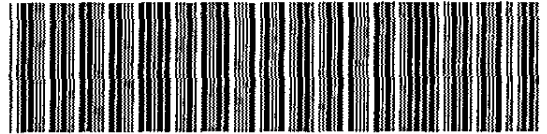
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035392164

05/07/04--01023--007... **112.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -6 AM 9:15

Peterson & Peterson, P.A.

ATTORNEYS AND COUNSELORS AT LAW



CARL H. (CHIP) PETERSON, III
JOYCE COURTNEY-PETERSON

2317 NORTH WICKHAM ROAD
MELBOURNE, FLORIDA 32935-8113
(321) 259-1601
1-800-PROBATE
FAX (321) 259-6225
WEBSITE: WWW.1800PROBATE.COM

May 3, 2004

SECRETARY OF STATE
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

**RE: FORMATION OF ARTICLES OF INCORPORATION OF
1-800-PROBATE, INC.**

Dear Sir or Madam:

I enclose herein my check made payable to you in the amount of \$112.50 for payment of the following:

1. Filing fee;
2. Certified Copy of the Articles of Incorporation;
3. Registered Agent Fee.

I also enclose the ARTICLES OF INCORPORATION OF 1-800-PROBATE, INC., a Corporation for profit.

Should you need any further information or any additional fees, please call me at 1-800-Probate. If all is in order, please form the Corporation, and return a certified copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

Very Truly Yours,
Peterson & Peterson, PA.

Joyce Courtney-Peterson
Joyce Courtney-Peterson

JCP/cp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -6 AM 9:15

ARTICLES OF INCORPORATION

OF

1-800-PROBATE, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

1-800-PROBATE, INC.

The principal place of business of this corporation shall be:

2317 N. Wickham Road, Melbourne, FL 32935

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2317 N. Wickham Road, Melbourne, FL 32935, and the initial registered agent of the Corporation is Joyce Courtney-Peterson, Attorney at Law, 2317 North Wickham Road, Melbourne, FL 32935-8113.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY - 6 AM 9:15

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others,

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify under the Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect you qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

ARTICLE VIII. DIRECTORS

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is: Chase C. Peterson, 4085 Lake Washington Road, Melbourne, FL 32934.

ARTICLE IX. OFFICERS

The names and addresses of the initial Officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are respectively: President—Carl Peterson IV, 4085 Lake Washington Road, Melbourne, FL 32934, Vice President—Chase Peterson, 4085 Lake Washington Road, Melbourne, FL 32934, Secretary—Joyce Peterson, 2317 N. Wickham Road, Melbourne, FL 32935, Treasurer—Carl Peterson, III, 2317 N. Wickham Road, Melbourne, FL 32935.

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:
Joyce Courtney-Peterson, 2317 North Wickham Road, Melbourne, FL 32935-

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 3rd day of May, 2004, in the County of Brevard, State of Florida.

Joyce Courtney Peterson
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3rd day of May, 2004, in the County and State aforesaid by Joyce Courtney-Peterson who is well known to me or who produced _____ as identification.

Pamela K DePietro
NOTARY PUBLIC, State of Florida

My Commission Expires:



Pamela K. DePietro
My Commission DD251833
Expires December 16, 2007

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Joyce Courtney Peterson
SIGNATURE: REGISTERED AGENT

DATE: 5-3-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY - 6 AM 9:16