

PO5000080462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

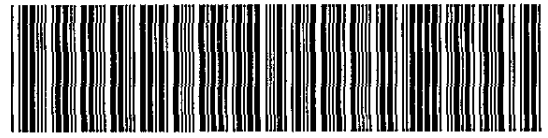
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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236 East 6th Avenue . Tallahassee, Florida 32303

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

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FILING *ARTS*

1.) *My Inhouse Counsel, Inc*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

My Inhouse Counsel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3000 E. Sunrise Boulevard
Suite PH-G
Ft. Lauderdale, Florida 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President
Bryan P. Winters
3000 E. Sunrise Boulevard
Suite PH-G
Ft. Lauderdale, Florida 33304

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

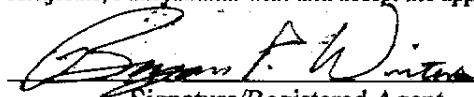
Bryan P. Winters
3000 E. Sunrise Boulevard
Suite PH-G
Ft. Lauderdale, Florida 33304

ARTICLE VII INCORPORATOR

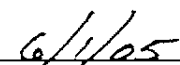
The name and address of the Incorporator is:

Bryan P. Winters
3000 E. Sunrise Boulevard, Suite PH-G
Ft. Lauderdale, Florida 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date