

**632**

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**MERGER OR SHARE EXCHANGE**

**U.S. Legal Services, Inc.**

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ARTICLES OF MERGER  
OF  
U.S. LEGAL SERVICES OF WISCONSIN, INC.  
WITH AND INTO  
U.S. LEGAL SERVICES, INC.

FILED  
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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

U.S. Legal Services, Inc., a Florida corporation (the "Surviving Company"), pursuant to Section 607.1101 of the Florida Business Corporation Act (the "Act"), hereby delivers these Articles of Merger (these "Articles") to the Florida Department of State for filing. For purposes of complying with the applicable provisions of the Act with respect to the merger of U.S. Legal Services of Wisconsin, Inc., a Florida corporation (the "Disappearing Company"), with and into the Surviving Company (the "Merger"), the Surviving Company has caused its duly authorized officers to execute and deliver these Articles, and to acknowledge, certify and state under penalty of perjury, the following:

ARTICLE I  
NAMES, PRINCIPAL ADDRESSES AND JURISDICTIONS  
OF THE CONSTITUENT CORPORATIONS

The name, principal address and jurisdiction of each of the constituent corporations involved in the Merger are as follows:

<u>Name and Principal Address</u>	<u>Jurisdiction</u>	<u>Type of Entity</u>	<u>Document Number</u>
<i>Surviving Company:</i>  U.S. Legal Services, Inc. 8133 Baymeadows Way Jacksonville, Florida 32256	Florida	Corporation	632741
<i>Disappearing Company:</i>  U.S. Legal Services of Wisconsin, Inc. 8133 Baymeadows Way Jacksonville, Florida 32256	Florida	Corporation	P10000074798

ARTICLE II  
PLAN OF MERGER

The Surviving Company is the surviving corporation in the Merger. Each of the Disappearing Company and the Surviving Company adopted, approved, authorized, confirmed, consented to and ratified that certain Plan of Merger, dated as of December 17, 2024, a copy of which is attached hereto as Exhibit A (the "Plan of Merger"), in accordance with the applicable provisions of the Act.

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### ARTICLE III

#### EFFECTIVE DATE AND TIME

The Merger will be effective as of 12:01 a.m. on the date of filing of these Articles of Merger.

### ARTICLE IV

#### APPROVALS

##### 4.1 Disappearing Company.

Pursuant to Section 607.1101, Section 607.1103(2)(b), Section 607.1103(1) and Section 607.1103(5) of the Act, the Disappearing Company's Board of Directors and sole Shareholder adopted, approved, authorized, confirmed, consented to and ratified the Merger, the Plan of Merger and these Articles by Joint Written Consent of the Board of Directors and sole Shareholder in Lieu of a Special Meeting dated December 17, 2024.

##### 4.2 Surviving Company.

Pursuant to Section 607.1101 and Section 607.1103 of the Act, the Surviving Company's Board of Directors and sole Shareholder adopted, approved, authorized, confirmed, consented to and ratified the Merger, the Plan of Merger and these Articles by Joint Written Consent of the Board of Directors and sole Shareholder in Lieu of a Special Meeting dated December 17, 2024.

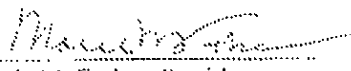
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The constituent corporations have caused these Articles to be executed and delivered by their respective duly authorized officers.

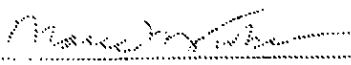
**SURVIVING COMPANY:**

U.S. LEGAL SERVICES, INC.

By:  .....  
Marie M. Forbes, President

**DISAPPEARING COMPANY:**

U.S. LEGAL SERVICES OF WISCONSIN, INC.

By:  .....  
Marie M. Forbes, President

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EXHIBIT A

Plan of Merger

See attached.

H24000414363.3

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## PLAN OF MERGER

December 17, 2024

### 1.1 The Merger.

U.S. LEGAL SERVICES OF WISCONSIN, INC., a Florida corporation (the "Disappearing Company"), will be merged with and into U.S. LEGAL SERVICES, INC., a Florida corporation (the "Surviving Company"), at the Effective Time (as defined in Section 1.2) (the "Merger"). As a result of the Merger, the separate existence of the Disappearing Company will cease and the Surviving Company will continue as the surviving corporation of the Merger. The Surviving Company's name will remain unchanged by the Merger.

### 1.2 Effective Time of the Merger.

The Merger will be effective as of 12:01 a.m. on the date of filing of the Articles of Merger with the Florida Secretary of State (the "Effective Time").

### 1.3 Effect of the Merger.

Except as expressly provided elsewhere in this Plan of Merger, the Disappearing Company and the Surviving Company will be affected by the Merger in the manner provided by the Florida Business Corporation Act (collectively, the "Act").

### 1.4 Articles of Incorporation of the Surviving Company.

The Surviving Company's Articles of Incorporation, as in effect immediately prior to the Effective Time, will remain the Surviving Company's articles of incorporation from and after the Effective Time, until they are amended and/or restated pursuant to the Act.

### 1.5 Disappearing Company's Shares.

Each of the Disappearing Company and the Surviving Company is wholly owned by the same shareholder. At the Effective Time, by virtue of the Merger and without any further action on the part of the Disappearing Company or the Surviving Company, all of the Disappearing Company's outstanding shares of common stock automatically will be canceled.

### 1.6 Surviving Company's Shares.

All of the shares of capital stock of the Surviving Company prior to the Merger will continue to be issued and outstanding shares of the Surviving Company as in effect prior to the Merger.