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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MyLawyer.com, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard S. Granat

(Name of Person)

The Granat Group, LLC

(Firm/Company)

800 Village Square Crossing, Suite 318

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip code)

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For further information concerning this matter, please call:

Richard S. Granat

(Name of Person)

at ( 561 ) 656-2080

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. **MyLawyer.com, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Wyoming**

(State or country under the law of which it is incorporated)

3. **65-0823087**

(FEI number, if applicable)

4. **March 17, 1998**

(Date of incorporation)

5. **Perpetual**

(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. **c/o Richard Granat, 800 Village Square Crossing, Suite 318, Palm Beach Gardens, FL 33410**

(Principal office address)

**9141 Reisterstown Road, #43, Owings Mills, MD 21117**

(Current mailing address)

8. **To provide legal information services and legal forms to consumers on the Internet.**

(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: **Richard S. Granat**

Office Address: **800 Village Square Crossing, Suite 318**

**Palm Beach Gardens,** , Florida **33410**

(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.

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

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**A. DIRECTORS**

Chairman: Richard S. Granat

Address: 800 Village Square Crossing, Suite 318

Palm Beach Gardens, Florida 33410

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard S. Granat

Address: 800 Village Square Crossing, Suite 318

Palm Beach Gardens, Florida 33410

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Richard S. Granat

Address: 800 Village Square Crossing, Suite 318

Palm Beach Gardens, Florida 33410

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

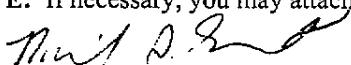
Secretary: Grahame Cohen

Address: 800 Village Square Crossing, Suite 318, Palm Beach Gardens, Florida 33410

Treasurer: Richard Cohen

Address: 800 Village Square Crossing, Suite 318, Palm Beach Gardens, Florida 33410

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Richard S. Granat

(Typed or printed name and capacity of person signing application)

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# State of Wyoming

## Office of the Secretary of State



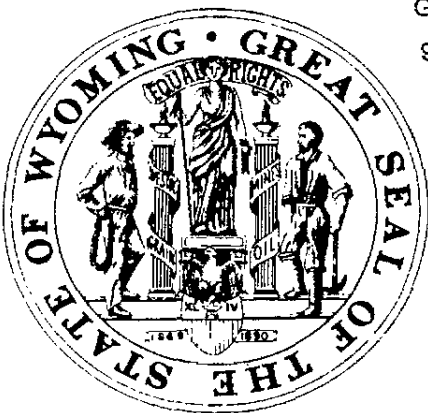
United States of America,  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, MYLAWYER.COM, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 03/17/1998 and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 9th day of April A.D., 2004.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Josh Nighswonger*  
\_\_\_\_\_