

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002999602--0

-09/29/99--01001--012

*****70.00 *****70.00

Loislaw.com, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1
☐ CUS
☐ After 4:30
☒ Pick Up

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SEP 28

mk9/28/99

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:

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1. Loislaw.com, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 71-0655999

(FEI number, if applicable)

4. June 15, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 18, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 105 North 28th Street, Van Buren, Arkansas 72956

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kyle D. Parker

Address: 105 North 28th Street

Van Buren, Arkansas 72956

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

DEPARTMENT OF STATE
CORPORATIONS
JUL 28 1998
PH 4: 19

Treasurer: _____

Address: _____

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

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13. Pamela G. Rogers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela G. Rogers, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Loislaw.com, Inc.**

To provide, maintain and sell subscriptions to a database of legal and related information, available for subscribers over the Internet, and to engage in activities related thereto.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Loislaw.com, Inc.**

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1. Kyle D. Parker
105 North 28th Street
Van Buren, Arkansas 72956
2. Mark O. Beyland
105 North 28th Street
Van Buren, Arkansas 72956
3. Robert C. Ammerman
85 Merrimac St., Suite 200
Boston, Massachusetts 02114
4. D. Randy Laney
105 North 28th Street
Van Buren, Arkansas 72956
5. Hannah C. Stone
767 Fifth Avenue 45th Floor
New York, New York 10153

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Loislaw.com, Inc.**

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1. Kyle D. Parker, Chief Executive Officer and Chairman of the Board
105 North 28th Street
Van Buren, Arkansas 72956
2. Mark O. Beyland, Chief Financial Officer and President
105 North 28th Street
Van Buren, Arkansas 72956
3. W. Clark Wigley, Vice President of Business Development
105 North 28th Street
Van Buren, Arkansas 72956
4. Reeves W. Dillon, Jr., Vice President of Operations
105 North 28th Street
Van Buren, Arkansas 72956
5. Jay Scott Thompson, Chief Technology Officer
105 North 28th Street
Van Buren, Arkansas 72956
6. Pamela G. Rogers, Controller and Assistant Secretary
105 North 28th Street
Van Buren, Arkansas 72956
7. Douglas W. Parker, Sr., Secretary
105 North 28th Street
Van Buren, Arkansas 72956
8. Michael E. Romanies, Vice President of Marketing
105 North 28th Street
Van Buren, Arkansas 72956

State of Delaware
Office of the Secretary of State

PAGE 1

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SECRETARY OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LOISLAW.COM, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST,
A.D. 1999.



Edward J. Freel
Edward J. Freel, Secretary of State

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991347396

AUTHENTICATION: 9932855

DATE: 08-20-99