

TRANSMITTAL LETTER

N98000001380

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LawyersAction, Inc.
(Proposed corporate name - must include suffix)

600002330966--3
-10/28/97--01001--035
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard C. McFarlain
Name (Printed or typed)

P. O. Box 2174
Address

Tallahassee, FL 32316-2174
City, State & Zip

850 222-2107
Daytime/Telephone number

FILED
98 MAR 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature
12-11-97
2444

RECEIVED
97 OCT 27 PM 4:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Call when Ready

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

RICHARD C MCFARLAIN
P.O. BOX 2174
TALLAHASSEE, FL 32316-2174

SUBJECT: LAWYERSACTION
Ref. Number: W97000024434

We have received your document for LAWYERSACTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO, INC., and INCORPORATED.

Please complete Article(s) VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00052203

RECEIVED
98 MAR 10 AM 9:20
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Lawyers Action, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

215 S. Monroe Street, Suite 600
P. O. Box 2174
Tallahassee, FL 32301 (32316-2174)

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To assist lawyers and others in organizing for effective political action

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Initial Board is listed in Bylaws. Successor directors shall be chosen by the contributing members of the Board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard C. McFarlain
215 S. Monroe Street, Suite 600
Tallahassee, FL 32301

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Richard C. McFarlain
215 S. Monroe Street, Suite 600
Tallahassee, FL 32301


Signature/Incorporator

Richard C. McFarlain

October 27, 1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

Richard C. McFarlain

October 27, 1997

Date

FILED
98 MAR 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA