

N98000002695

LAW OFFICES
OF
RICHARD L. LAMB

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LAMB@IU.NET

May 4, 1998

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

400002511994--8
-05/05/98--01132--008
*****70.00 *****70.00

Re: LEGAL SOLUTIONS OF FLORIDA, INC.
(A Not for Profit Corporation)

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,


Richard L. Lamb

Enclosures

FILED
98 MAY 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


5/8/98

~~1098-10481~~

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May 8, 1998

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314
ATTN: Miss McDuffie

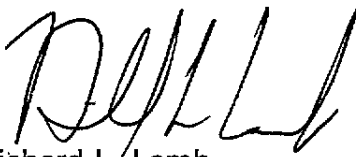
Re: FLORIDA LEGAL SOLUTIONS, INC.

Dear Sir or Madam:

I formerly submitted Articles in the name of LEGAL SOLUTIONS OF FLORIDA, INC. which was not available. Enclosed please find new articles with the new above referenced name. The Articles also contain the names and addresses of the three initial directors and the acceptance of registered agent is also included.

If you should have any additional questions, please don't hesitate to contact me.

Very truly yours,



Richard L. Lamb

RL/rf



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

RICHARD L. LAMB
ATTORNEY AT LAW
P.O. BOX 6704
VERO BEACH, FL 32961-6704

SUBJECT: LEGAL SOLUTIONS OF FLORIDA INC.
Ref. Number: W98000010481

We have received your document for LEGAL SOLUTIONS OF FLORIDA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00025548

F/A. Legal Solution

ARTICLES OF INCORPORATION

OF

FLORIDA LEGAL SOLUTIONS, INC.

FILED

98 MAY 11 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the Corporation shall be:

FLORIDA LEGAL SOLUTIONS, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1517 20th Street, Vero Beach, Florida.

ARTICLE 3 PURPOSE

The specific purpose for which this Corporation is organized is to help and assist people with basic legal needs who might not otherwise be able to afford an attorney.

ARTICLE 4 MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or pointed is as follows:

The chairman of the Board of Directors shall appoint two directors at the corporation's annual meeting for a term of two years.

Directors: Richard L. Lamb, 1517 20th Street, Vero Beach, FL 32960
Audrey Milton, 2106 Sunrise Blvd., Ft. Myers, FL 33907
Casey Manns, 5212 Lake Margaret Drive, #1202, Orlando, FL 32812

ARTICLE 5 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address for the initial registered agent are:

Richard L. Lamb, Esq.
1517 20th Street
Vero Beach, Florida 32960

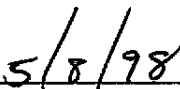
ARTICLE 6 INCORPORATOR

The name and the address of the incorporator to these articles of incorporation are:

Richard L. Lamb, Esq.
1517 20th Street
Vero Beach, Florida 32960



Signature/Incorporator

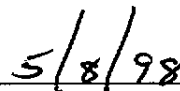


Date

Having been named as registered agent and to accept service of process for the above stated Corporation and 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



Date