

P00000017209

Liberty Legal, Inc.

Attorney Resources Division
Post Office Box 627
Indianapolis, Indiana 46206-0627
(317) 685-2426 (877) 312-3628
Fax (317) 685-2433

FILED
00 FEB 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executive Director
Eric C. Redman

Director
Penny L. Carey

Administrator
Beth Kavanaugh

February 3, 2000

Katherine Harris
Secretary of State
Florida Department of State
PL-02, The Capitol
Tallahassee FL 32399-0250

Re: Liberty Legal, Inc.

400003125324--4
-02/07/00--01010--005
*****87.50 *****87.50

Dear Secretary of State:

Please find enclosed Articles of Incorporation for Liberty Legal Services of Florida, Inc. along with a check to cover the cost of the filing fee along with a return of a certificate of status and we are requesting two copies. If you need any further information or have any questions, please do not hesitate to contact me.

Sincerely,

Penny L. Carey
Penny L. Carey

:ks
Enclosures
F:\Kathy\Liberty.Leg\Letters\PL-Secy of State

89, 2557, 611, 2550
VCC-3590

D. BROWN FEB 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

PENNY L. CAREY
POST OFFICE BOX 627
INDIANAPOLIS, IN 46206-0627

SUBJECT: LIBERTY LEGAL, INC.
Ref. Number: W00000003590

We have received your document for LIBERTY LEGAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 700A00006783

**ARTICLES OF INCORPORATION
OF
LIBERTY LEGAL SERVICES OF FLORIDA, INC.**

FILED
00 FEB 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is: Liberty Legal Services of Florida, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

260 Island Green Drive, St. Augustine, Florida 32092

THIRD: The number of shares the corporation is authorized to issue is: 1,000

FOURTH: The street address of the initial registered office of the corporation is 260 Island Green Drive, St. Augustine, Florida 32092, and the name of its initial registered agent at such address is Steve Hall.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Eric C. Redman, 3114 E. 52nd Street, Indianapolis, Indiana 46205;
George S. Petroff, 8131 Halyard Way, Indianapolis, Indiana 46236; and
Steve Hall, 260 Island Green Drive, St. Augustine, Florida 32092.

SIXTH: The name and address of each incorporator is:

Eric C. Redman, 3114 E. 52nd Street, Indianapolis, Indiana 46205

SEVENTH: Any other provision required or permitted by law is: None



Signature of Incorporator
Eric C. Redman

Feb 3, 2000
Date

Eric C. Redman is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: LIBERTY LEGAL SERVICES OF
FLORIDA, INC

2. The name and address of the registered agent and office is:

STEVE HALL
(Name)

260 ISLAND GREEN DR.
(P.O. Box not acceptable)

ST. AUGUSTINE, FLORIDA 32092
(City/State/Zip)

FILED
00 FEB 17 PM 1:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Steve Hall
(Signature)

FEB. 16, 2000
(Date)