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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number: 110450000714

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Fax Number: (850)224-1640

SECRETARY OF STATE TALLAHASSEL, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE LEGAL FORMS LIBRARY, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF THE LEGAL FORMS LIBRARY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: THE LEGAL FORMS LIBRARY, INC.

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ARTICLE II PRINCIPAL OFFICE

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

116 COMMERCIAL WAY, SUITE 5 SPRING HILL, FL 34606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

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

JAMES E. MARCI
8090 GREENBRIER COURT
SPRING HILL, FL 34606

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ARTICLE V INCORPORATOR

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

JAMES E. MARCI 8090 GREENBRIER COURT SPRING HILL, FL 34606

Signature/Incorporator

3 - 1 -00 Date

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

Date

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