Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000061473 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

NATIONWIDE LAWYERS, INC.

•
06
\$78.75 ·

SHITH NOV 27 2000

1 of 2

20 4 4 4



Secretary of State

November 22, 2000

EMPIRE

SUBJECT: NATIONWIDE LAWYERS, INC.

REF: W00000027789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000061473 Letter Number: 000A00059988



ARTICLES OF INCORPORATION NATIONWIDE LAWYERS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is: Nationwide Lawyers, Inc.

ARTICLE IL DURATION

This corporation shall have perpetual existence, commencing on the date of the and acknowledgement of these America execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The main purpose of the corporation is to provide a directory of attorneys that provide answers to legal questions online.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is Five Million (5,000,000) all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds,

Mizmi, Florida 33173 (305) 447-4683 DULE IDS SEE

Barbara Areces, Esq. 9240 Sunset Drive, 2nd Floor HOOOOOO61473

shall have the right to purchase his/her pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VL INITIAL OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

Barbara Areces

1451 Trillo Avenue

Coral Gables, Florida 33146

ARTICLE VIL INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successor(s), if any, are selected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of this corporation may be increased or decreased from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Barbara Areces

1451 Trillo Avenue

Coral Gables, Florida 33146

H00000061473

ARTICLE VIIL INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

President/Secretary/Treasurer:

Barbara Areces

1451 Trillo Avenue

Coral Gables, FL 33146

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation

īs:

Barbara Areces

1451 Trillo Avenue

Coral Gables, Florida 33146

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE XL. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

H00000061473

ARTICLE XIL MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

ARTICLE XIIL MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

ARTICLE XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE XV. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>20</u> day of November, 2000.

WITNESS

BARBARA ARECES

H0000006,473

Page 4 of 5

h00000061473

ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:

desiring to organize under the laws of the State of Nationwide Lawyers, Inc. as indicated in the Articles of Incorporation at the Florida with its principal office, as indicated in the Articles of Incorporation at the City of Coral Gables, Dade County, Florida, has named Barbara Areces, 1451 Trillo Avenue, Coral Gables, Florida 33146, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

INCORPORATOR

Savar Gues

REGISTERED AGENT

00 NOV 22 AM 9: 16
SECRETARY OF STATE
TALLAHASSEF

H000000361473