

TRANSMITTAL LETTER

P00000110282

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

00 NOV 27 PM 1:18
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: LEGALMAX, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK WORKMAN
Name (Printed or typed)

600003476565-3
-11/28/00-01006-012
*****70.00 *****70.00

20301 W. COUNTRY CLUB DR. #2321
Address

MIAMI FLORIDA 33180
City, State & Zip

Daytime Telephone number

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

gy 11/29

**ARTICLES OF INCORPORATION
OF
LEGALMAX, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, these Articles of Incorporation provide that:

I. NAME

The name of this Corporation shall be:

LEGALMAX, INC.

II. COMMENCEMENT OF EXISTENCE

Corporate existence shall commence as of the filing of these Articles.

III. TERM OF EXISTENCE

This corporation is to exist perpetually.

IV. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

V. CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is 1,000,000 shares of common stock. The par value of the shares is \$0.001.

VI. REGISTERED AGENT AND OFFICE

The initial registered office of the corporation shall be located at 20301 W. Country Club Drive, Suite 2321, Miami, FL 33180. The initial registered agent for the corporation at that address shall be Mark Workman.

VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 20301 W. Country Club Drive, Suite 2321, Miami, FL 33180.

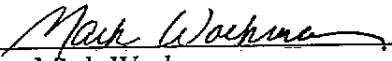
VIII. INCORPORATOR

The name and address of the Incorporator to the Articles of Incorporation is Mark Workman, 20301 W. Country Club Drive, Suite 2321, Miami, FL 33180.

IX. MANAGEMENT OF CORPORATE AFFAIRS

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

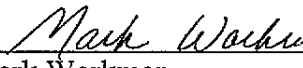
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22nd day of November, 2000.


Mark Workman

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

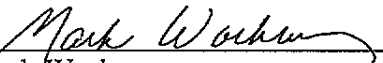
In compliance with §48.091 of the Florida Statutes, the following is submitted:

THAT LEGALMAX, INC., desiring to organize or qualify as a for profit corporation under the laws of the State of Florida, with its principal place of business at 20301 W. Country Club Drive, Suite 2321, Miami, FL 33180 has named Mark Workman as its agent to accept Service of Process within the State of Florida.


Mark Workman
Incorporator
November 22, 2000

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TALLAHASSEE, FLORIDA

Having been named to accept Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Mark Workman
Registered Agent
November 22, 2000