

**P01000022754**

Law Offices of  
**Charles H. Groves**

12550 Biscayne Boulevard  
Suite 303  
North Miami, Florida 33181  
First Union Bank Building

TELEPHONE (305) 892-2990

FAX (305) 892-2780

February 5th, 2001

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-02/08/01--01121--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

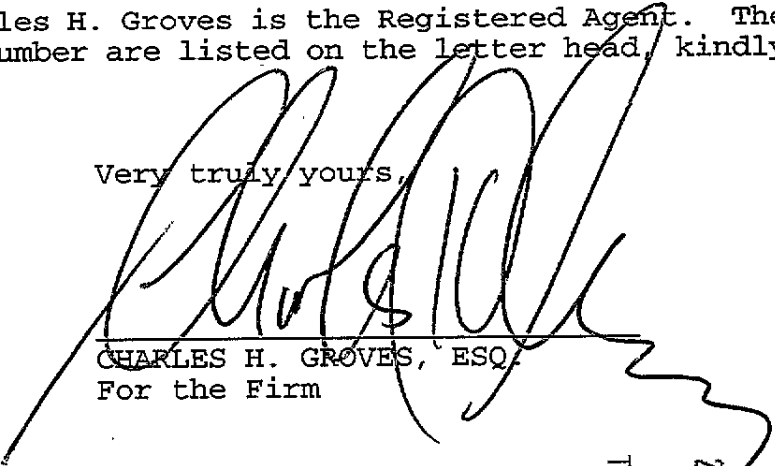
Re: Article of Incorporation  
Legal Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find Article of Legal Enterprises, Inc., along with a check in the amount of Seventy Eight Dollars and seventy five cents (\$78.75), representing costs.

The Law Offices of Charles H. Groves is the Registered Agent. The address and telephone number are listed on the letter head, kindly make a note of same.

Very truly yours,



CHARLES H. GROVES, ESQ.  
For the Firm

CHG/jb  
Encl.

613  
601-3172  
167-613

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2001 MAR -5 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 23, 2001

CHARLES H. GROVES, ESQ.  
12550 BISCAYNE BOULEVARD  
SUITE 303  
NORTH MIAMI, FL 33181

SUBJECT: LEGAL ENTERPRISES, INC.  
Ref. Number: W01000003172

We have received your document for LEGAL ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 801A00011462



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2001 MAR -5 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 9, 2001

CHARLES H. GROVES, ESQ.  
12550 BISCAYNE BOULEVARD  
SUITE 303  
NORTH MIAMI, FL 33181

SUBJECT: LEGAL ENTERPRISES, INC.  
Ref. Number: W01000003172

We have received your document for LEGAL ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 301A00008143

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ARTICLES OF INCORPORATION  
OF  
LEGAL ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

LEGAL ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned as full and to the same extent as a natural person might or could do, wiz:

- A. To engage in the business of real estate development.
- B. To establish, purchase, lease and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of businesses and establishments of every kind and description, and to engage in all activities, to

render all services, and to buy, sell, use, handle and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products and merchandise incidental or related thereto or use therein.

C. To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

D. To exercise any power and authority and to engage in any business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is Seven Thousand, Five Hundred (7,500) shares at \$1.00 par value.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The address of the initial principal office of this corporation shall be located at 9884 N.W. 2nd Court, Plantation, Florida 33324.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one nor more than five members, the exact number to be fixed from time to time by the By-Laws of this corporation.

ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of this corporations existence or until their successors are elected and have qualified are as follows:

POST OFFICE ADDRESS

Charles H. Groves

9884 Northwest 2nd Court  
Plantation, Florida 33324

ARTICLE IX

The name and post office address of the officer who shall hold office for the first year of this corporations existence or until

his successor is elected and has qualified is as follows:

NAME:	POST OFFICE ADDRESS	OFFICE
Charles H. Groves	9884 N.W. 2 Court Plantation, Florida 33324	President
Tanya A. Groves	9884 N.W. 2 Court Plantation, Florida 33324	Secretary/ Treasurer

ARTICLE X

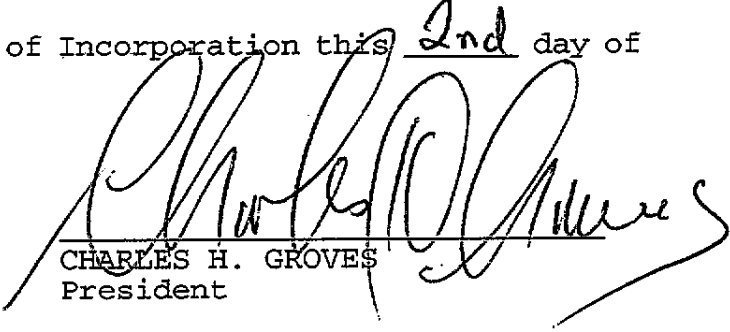
The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Charles H. Groves	9884 Northwest 2nd Court Plantation, Florida 33324	100

ARTICLE XI

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 2nd day of February, 2001.

  
CHARLES H. GROVES  
President

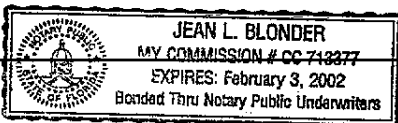
STATE OF FLORIDA )  
 ) S.S.:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared,  
CHARLES H. GROVES, who is personally known to me, and who after  
being sworn, acknowledge that he executed the foregoing Articles of  
Incorporation for the purposes therein express this 2<sup>nd</sup> day of  
February, 2001.

Jean L. Blonder  
Notary Public, State of Florida  
at Large

SWORN TO AND SUBSCRIBED  
BEFORE ME THIS 2<sup>nd</sup>  
DAY OF February, 2001

MY COMMISSION EXPIRES:



CHG/jb/LEGALENTERPRISES.01



FILED

2001 MAR -5 PM 12:43

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

LEGAL ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9884 N.W. 2nd Court, Plantation, Florida 33324, HAS NAMED THE LAW OFFICES OF CHARLES H. GROVES, ESQ., AT 12550 BISCAYNE BOULEVARD, SUITE 303, NORTH MIAMI, FLORIDA 33181 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

  
CHARLES H. GROVES, ESQ.

TITLE:

PRESIDENT

DATE :

2/2/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

  
CHARLES H. GROVES, ESQ.  
REGISTERED AGENT

DATE:

2/2/2001