

John AtBrid
Requester's Name
542 East Park Ave
Address
Tallahassee FL 32301 222-3314
City/State/Zip Phone #

PO1000024843
Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Action Legal Copy Management, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 3/12/01
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
01 MAR -9
TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AM 10:42

16 MARCH 09 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ACTION LEGAL COPY MANAGEMENT, INC.

The undersigned, acting as incorporator of Action Legal Copy Management, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

Action Legal Copy Management, Inc.

The address of the initial principal office of the corporation is:

200 East College Avenue
Tallahassee, Florida 32301

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows: To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, including without limitation, managerial, administrative, payroll, and bookkeeping services and activities.

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TALLAHASSEE FLORIDA

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 East College Avenue, Tallahassee, Florida 32301 and the name of the corporation's initial registered agent at

that address is Daniel R. Meyer.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one nor more than five. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Daniel R. Meyer	200 East College Avenue Tallahassee, Florida 32301
David T. Millican	200 East College Avenue Tallahassee, Florida 32301

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Daniel R. Meyer	200 East College Avenue Tallahassee, Florida 32301

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders as stated in the Bylaws, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors. The initial bylaws shall be adopted by a majority of the initial board of directors identified here.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 2001.



Daniel R. Meyer

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this
9th day of March, 2001 by Daniel R. Meyer, who (X) is personally
known to me () produced _____ as
identification.


Printed/typed Name: TERI D. CHOULAT
Notary Public-State of Florida
Commission Number: CC854031



Teri D. Choulat
MY COMMISSION # CC854031 EXPIRES
July 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

The name of the Corporation is:

ACTION LEGAL COPY MANAGEMENT, INC.

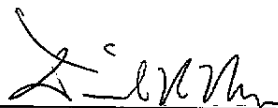
The name and address of the Registered Agent is:

Daniel R. Meyer
200 East College Avenue
Tallahassee, Florida 32301

Dated this 9th of March, 2001.

ACTION LEGAL COPY MANAGEMENT, INC.

By:



Daniel R. Meyer
As President

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.

Dated this 9th day of March, 2001.



Daniel R. Meyer

STATE OF FLORIDA
COUNTY OF LEON

Sworn to and subscribed before me this 9th day of March, 2001 by Daniel R. Meyer, who (X) is personally known to me () produced _____ as identification.

Teri D. Choult
Notary Public-State of Florida
Print name: TERI D. CHOUT
Commission No.: 00854031



Teri D. Choulat
MY COMMISSION # CC854031 EXPIRES
July 18, 2003
BONDED THRU TROY FAIN INSURANCE INC.

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of Action Legal Copy Management, Inc., a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office specified herein: 200 East College Avenue, Tallahassee, Florida 32301. The undersigned is familiar with and accepts the obligations of, Sections 607.0501 and 607.0505, Florida Statutes.

Dated this 9th day of March, 2001.



Daniel R. Meyer

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TALLAHASSEE FLORIDA