

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-03/30/01--01050--002

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGAL CHOICE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 MAR 30 AM 10:40

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 30 AM 11:24

FILED

Examiner's Initials

# **ARTICLES OF INCORPORATION**

Of

**LEGAL CHOICE, INC.**

**FILED**  
01 MAR 30 AM 11:24  
TALLAHASSEE FL 32304  
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation shall be: **LEGAL CHOICE, INC.**

The principal place of this corporation shall be: 20800 Marlin Road/ Miami, FL 33189

## **ARTICLE II: 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.

## **ARTICLE III: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x5.00 Per Value.

## **ARTICLE IV: TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V: OFFICERS & DIRECTORS**

The name(s) and street address of initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are),

PRESIDENT: Pedro Rodon  
20800 Marlin Road  
Miami, FL 33189

VICE PRESIDENT: Jeanny Labourdette  
9740 SW 211 ST  
Miami, FL 33189

## **ARTICLE VI: INCORPORATOR (S)**

The name(s) and street address of the incorporator to this Article of Incorporation is

Pedro Rodon  
20800 Marlin Road  
Miami, FL 33189

## **ARTICLE VII: PERCENTAGE OF PARTICIPATION & DISTRIBUTION**

The percentage of participation and distribution among initial officer(s) and director(s) is as follows:

PRESIDENT: 50%

VICE PRESIDENT: 50%

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Article of Incorporation this 29 day of March, year 2001.

SIGNATURE OF INCORPORATOR: \_\_\_\_\_

Pedro Rodon

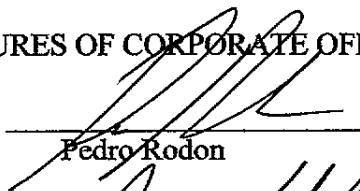
## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/ REGISTERED OFFICER

Pursuant to provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered officer, in the State of Florida.

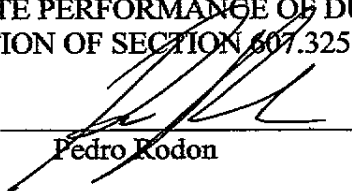
1. The name of the Corporation is LEGAL CHOICE, INC.
2. The name and address of the registered agent/ registered officer is Pedro Rodon, 20800 Marlin Road/ Miami, FL 33189.

#### SIGNATURES OF CORPORATE OFFICERS/ DIRECTORS:

President:  Date: 3/29/01  
Pedro Rodon

Vice-President:  Date: 3/29/01  
Jeanny Labourdette

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED 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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature:  Date: 3/29/01  
Pedro Rodon

**FILED**  
01 MAR 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA