

TRANSMITTAL LETTER
P01000087246

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

(LEGALfish, Inc.)

SUBJECT:

LEGALfish, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004549513--9

-08/22/01--01090--011

*****87.50 *****87.50

Enclosed are 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:

Louis Sabatier

Name (Printed or typed)

13199 Professional Dr.

Address

JACKSONVILLE, FL 32225

City, State & Zip

(904) 221-2066

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP -5 PM 12:40

FILED

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

W019604

50aw
9/5/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

LOUIS SABATIER
13199 PROFESSIONAL DR
JACKSONVILLE, FL 32225

SUBJECT: LEGALFISH, INC.
Ref. Number: W01000019604

We have received your document for LEGALFISH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00048146

**ARTICLES OF INCORPORATION
OF
Legalfish, Inc.**

FILED

01 SEP -5 PM 12:40

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

SECRETARY OF STATE
ALLAINE S. FLORES

ARTICLE I NAME

The name of the corporation shall be:

Legalfish, Inc. The duration of the corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13119 Professional Drive
Suite 200
Jacksonville, FL 32225

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Fifty Million (50,000,000) shares of Common Stock ("Common Stock") having no par value per share. The corporation is also authorized to have outstanding at any one time Five Million (5,000,000) shares of Preferred Stock ("Preferred Stock") having no par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Louis E. Sabatier
13119 Professional Drive
Suite 200
Jacksonville, FL 32225

ARTICLE V CORPORATE PURPOSES, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purposes of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE VI INCORPORATOR(S)

The name and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Louis E. Sabatier	13119 Professional Drive Suite 200 Jacksonville, FL 32225

ARTICLE VII BOARD OF DIRECTORS

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and street addresses of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Cleland	13119 Professional Drive Suite 200 Jacksonville, FL 32225
Louis E. Sabatier	13133 Professional Drive Suite 100 Jacksonville, FL 32257

ARTICLES VIII AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX BYLAWS

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE X
INDEMNIFICATION**

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

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida, this 15th day of August, 2001.



Louis E. Sabatier

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

FILED

01 SEP -5 PM 12:40

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is:

LEGALFISH INC.

2. The name and address of the registered agent and office is:

LOUIS E. SABATIER

(Name)

13133 PROFESSIONAL DRIVE #100

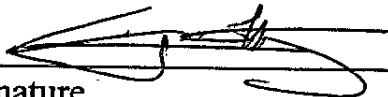
(P.O. Box NOT acceptable)

JACKSONVILLE FL 32221

(City/State/Zip)

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.

Signature



Date

8/29/01