

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000109388

Legal Information Corporation

FILED
01 NOV 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Signature _____

Requested by: *LW*

Name _____

Date *11/13*

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record J. BRYAN NOV 13 2001
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search J. BRYAN NOV 14 2001
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 NOV 13 PM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W01-26034



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2001

CAPITAL CONNECTION, INC.

SUBJECT: LEGAL INFORMATION CORPORATION
Ref. Number: W01000026034

We have received your document for LEGAL INFORMATION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00061268

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TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
LEGAL INFORMATION CORPORATION
a Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of LEGAL INFORMATION CORPORATION, a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Legal Information Corporation and the street address of the initial principal office of the Corporation is Williams Island, 2000 Island Boulevard, Suite 1202, Aventura, Florida 33160.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY: *Jonathan J. Lichtman, Esquire
Jonathan J. Lichtman, P.A.
Sanctuary Centre, 4800 N. Federal Highway, Suite D-100
Boca Raton, FL 33431
(561) 447-0017
Florida Bar No. 717053*

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Richard Dalton, Williams Island, 2000 Island Boulevard, Suite 1202, Aventura, Florida 33160.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of November, 2001.



JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Legal Information Corporation at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A.,
Initial Registered Agent

Dated: NOVEMBER 13, 2001

By: 
JONATHAN J. LICHTMAN, President

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