

P02000022823

TRANSMITTAL LETTER

Via Mail:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487- 6052

FILED
02 FEB 25 PM 3:13

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Subject: Articles of Incorporation for LawCharts, Inc.

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-02/25/02--01052--025
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 – Filing Fee, Articles of Incorporation.

FROM: Hugh W. Hedley
13300-56 South Cleveland Avenue
Box 252
Fort Myers, Florida 33907
(954) 895-5574

AB 2/28 ✓

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LawCharts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8751 Lateen Lane
Building 3, Unit 104
Fort Myers, Florida 33919

The mailing address of this corporation shall be:

13300-56 South Cleveland Avenue
Box 252
Fort Myers, Florida 33907

ARTICLE III PURPOSE

The corporate purpose is to conduct any and all lawful business.

ARTICLE IV SHARES

The corporation shall have authority to issue 1,000 shares of stock.

ARTICLE V PREEMPTIVE RIGHTS

Each shareholder of the corporation, who is a shareholder on or before February 1, 2003, shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugh W. Hedley
15148 Wiles Drive
Captiva, Florida 33924

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be February 21, 2002.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Hugh W. Hedley
15148 Wiles Drive
Captiva, Florida 33924

The undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 2002.


Signature

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the corporation named below, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: LawCharts, Inc.
2. The name and address of the registered agent and office is:

Hugh W. Hedley
15148 Wiles Drive
Captiva, Florida 33924

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

2-21-02
Date