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TRANSMITTAL LETTER

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

100005597491--8
-05/22/02--01044--001
*****70.00 *****70.00

SUBJECT: _Legal Forms HQ, Inc._

(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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	☐ $87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: _Hugh W. Hedley_
Name (Printed or typed)

15148 Wiles Drive, PO Box 279
Address

Captiva, FL 33924
City, State & Zip

_941 4373964_
Daytime Telephone number

FILED
02 MAY 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

fsm 5/22

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.

ARTICLE I NAME

The name of the corporation shall be: Legal Forms HQ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

> 15148 Wiles Drive
> Captiva, Florida 33924

The mailing address of this corporation shall be:

> 15880-300 Summerlin Road
> Suite 245
> Fort Myers, Florida 33908

ARTICLE III SHARES

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

ARTICLE IV PREEMPTIVE RIGHTS

Each shareholder of the corporation, who is a shareholder on or before November 1, 2002, 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 V   REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

> Hugh W. Hedley
> 15148 Wiles Drive
> Captiva, Florida 33924
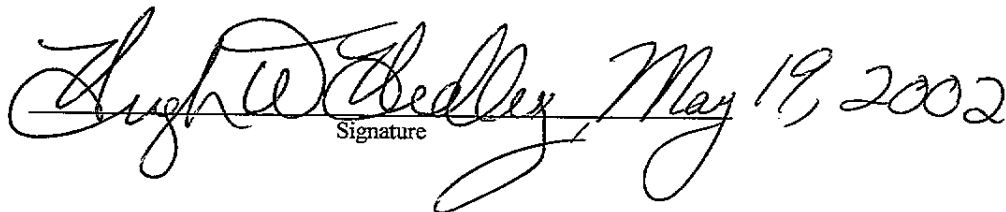
ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be May 19, 2002.

ARTICLE VII 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 19th day of May, 2002.

Hugh W. Hedley   May 19, 2002
Signature

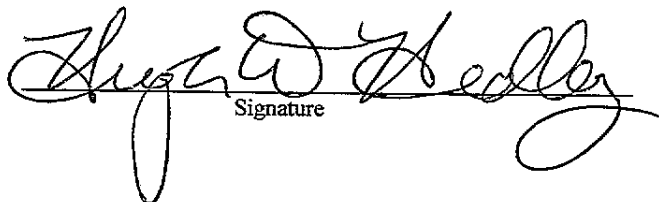# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.
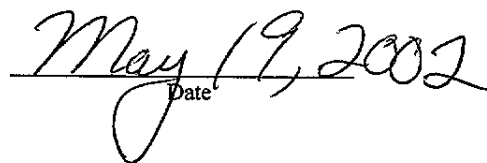
1. The name of the corporation is: Legal Forms HQ, Inc.

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   Date