

P03.0000000253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

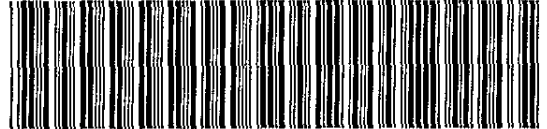
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200009672482

12/31/02 --01030--010 \*\*70.00

02 DEC 31 PM 1:54  
DIVISION OF CORPORATE AFFAIRS  
STATE OF NEW YORK

T. SMITH JAN 02 20

**HIDAY & RICKE, P.A.**

ATTORNEYS AT LAW

Corporate Headquarters: Jacksonville  
Offices throughout Florida

VIA OVERNIGHT MAIL

December 30, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 488-9000

Re: Batch Enterprises, Inc./P02000131120  
Legal Management Professionals, Inc.

Dear Sir or Madam:

Enclosed please find an article of amendment for Batch Enterprises, Inc. along with a \$35.00 check as the filing fee. Also enclosed are articles of incorporation for Legal Management Professionals, Inc., along with a \$70.00 check as the filing fee. Kindly file each document and provide me with stamped copies of the same in the enclosed envelope.

Thanking you for your attention to these matters and wishing you a happy new year, I remain,

Sincerely yours,



JEFFREY BECKER

JRB/nmb  
Enclosures as noted

**ARTICLES OF INCORPORATION  
OF  
LEGAL MANAGEMENT PROFESSIONALS, INC.**

**ARTICLE I - NAME**

This corporation shall be known as Legal Management Professionals, Inc.

**ARTICLE II - PURPOSE**

The purpose for which this corporation shall exist is to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III - TERM OF EXISTENCE**

The term for which this corporation shall exist is to be perpetual.

**ARTICLE IV - CAPITAL**

The amount of capital for which this corporation shall commence business is \$100.00.

**ARTICLE V - STOCK**

The total number of shares of capital stock which may be issued by this corporation is 100 shares, each share having a nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and non-assessable.

**ARTICLE VI - ADDRESS OF BUSINESS**

The initial address of the principal office of this corporation shall be:

4100 Southpoint Drive East, Ste. 3., Jacksonville, Florida 32216

The Board of Directors may from time to time move this principal office to any other address in the State of Florida.

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this corporation is:

Robert D. Hiday, 4100 Southpoint Drive East, Ste. 3., Jacksonville, Florida 32216

FILED  
DIVISION OF CORPORATIONS  
02 DEC 31 PM 1:54

### ARTICLE VIII - INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than four (4). The name and address of the initial director is as follows:

Robert D. Hiday, 4100 Southpoint Drive East, Ste. 3., Jacksonville, Florida 32216

### ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Robert D. Hiday, 4100 Southpoint Drive East, Ste. 3., Jacksonville, Florida 32216

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to reservation.

### ARTICLE XI - SUBCHAPTER S ELECTION

The corporation elects to become a small business concern under Subchapter S of the Internal Revenue Code of 1954.

30th IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this day of December 2002.

ROBERT D. HIDAY

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared Robert D. Hiday, personally known to me, who, after being duly sworn depose and says that the foregoing document was executed for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of December, 2002.

NOTARY PUBLIC

My Commission Expires:

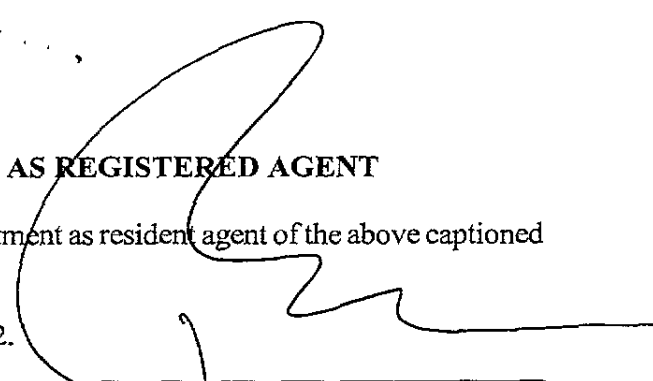


Jeffrey R. Becker  
MY COMMISSION # CC976265 EXPIRES  
December 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned does hereby accept the appointment as resident agent of the above captioned corporation in accordance with the applicable statute.

**DATED** on this 30th day of December, 2002.

  
ROBERT D. HIDAY

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 31 PM 1:54