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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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(City/State/Zip/Phone #)



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## TRANSMITTAL LETTER

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

**SUBJECT:** CERTIFICATE OF DOMESTICATION

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

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

*\$50.00 only due  
\$87.50 PD CR# 6474  
with Articles of  
Incorporation.*

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Digital Legal Solutions, Inc.

**Name (printed or typed)**

9857 Majestic Way

**Address**

Boynton Beach, FL 33437

**City, State & Zip**

561-364-2520

**Daytime Telephone number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Gerald Solomon, President  
(Name)

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of Digital Legal Solutions, Inc.

(Corporation Name)

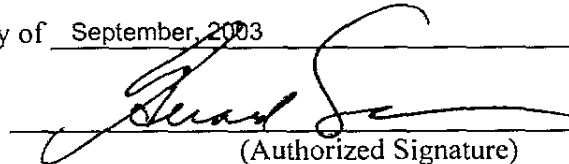
a foreign corporation, SECRETARY OF STATE  
TALLAHASSEE FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 26, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Digital Legal Solutions, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Digital Legal Solutions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maryland
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Digital Legal Solutions, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of September, 2003

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
**DIGITAL LEGAL SOLUTIONS, INC.**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation shall be **Digital Legal Solutions, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business/mailling address is 9857 Majestic Way, Boynton Beach, Florida 33437.

**ARTICLE III**  
**PURPOSE**

The purpose for which the corporation is organized is to:

1. Provide business services, including the scanning, printing and organization of documents, to the legal and other professions, governmental entities, private enterprise, and the general public;
2. Acquire and purchase contractual rights or to enter into a contract, either as a subcontractor or main contractor, for the purposes of this Corporation;
3. Manufacture, buy, sell, deal in, engage in, distribute in, conduct, and carry on the business of manufacturing, buying selling, distributing, and dealing in goods, wares, and merchandise of every class and description;
4. Borrow and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and to generally make and perform agreements and contracts of every kind and description;

5. To the same extent as natural persons could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease exchange, hire, convey, mortgage, or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed;

6. Improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of or deal with all or any part of the property of the Corporation and from time to time vary any investment or employment of capital of the Corporation;

7. Conduct and carry on any business activity not inconsistent with the laws of the State of Florida, which define, limit or regulate the powers of the Corporation, its Directors and Stockholders.

#### **ARTICLE IV BY-LAWS**

The provisions for the regulation of the internal affairs of the Corporation are contained in the Corporation's By-Laws which shall not be inconsistent with the provisions of these Articles of Incorporation.

#### **ARTICLE V INDEMNIFICATION**

Any person made a party to any action, suit or proceeding by reason of the fact he or she, his or her testator or intestate, is or was a director, shareholder, officer or employee of this Corporation, or any other Corporation which he served as such at the request of this Corporation shall be indemnified by the Corporation against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such officer, director or employee is

liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled by law.

#### **ARTICLE VI 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 in the By-Laws.

#### **ARTICLE VII SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares at a par value of One Hundred (\$100.00) per share

#### **ARTICLE VIII INITIAL OFFICERS AND/OR DIRECTORS**

The initial officers and directors are:

Gerald Solomon  
CEO/President/Secretary  
9857 Majestic Way  
Boynton Beach, FL 33437  
(561) 364-2520

Marilyn Solomon  
Vice-President/Treasurer  
9857 Majestic Way  
Boynton Beach, FL 33437  
(561) 364-2520

#### **ARTICLE IX REGISTERED AGENT**

The name and Florida street address of the registered agent is: Gerald Solomon, 9857 Majestic Way, Boynton Beach, FL 33437.

**ARTICLE X  
INCORPORATOR**

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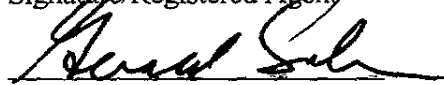
**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The name and address of the Incorporator is:

Gerald Solomon  
CEO/President/Secretary  
9857 Majestic Way  
Boynton Beach, FL 33437  
(561) 364-2520

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

  
Gerald Solomon, Incorporator

9/10/03  
Date

9/10/03  
Date