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Heterson & Heterson, H.A.

ATTORNEYS AND COUNSELORS AT LAW

CARL H. (CHIP) PETERSON, III JOYCE COURTNEY-PETERSON



2317 NORTH WICKHAM ROAD MELBOURNE, FLORIDA 32935-8113 (321) 259-1601 1-800-PROBATE FAX (321) 259-6225 WEBSITE: WWW.1800PROBATE.COM

May 3, 2004

SECRETARY OF STATE Division of Corporations 409 East Gains Street Tallahassee, FL 32399

RE: FORMATION OF ARTICLES OF INCORPORATION OF 1-800-PROBATE, INC.

Dear Sir or Madam:

I enclose herein my check made payable to you in the amount of \$112.50 for payment of the following:

- 1. Filing fee;
- 2. Certified Copy of the Articles of Incorporation;
- 3. Registered Agent Fee.

I also enclose the ARTICLES OF INCORPORATION OF 1-800-PROBATE. INC., a Corporation for profit.

Should you need any further information or any additional fees, please call me at 1-800-Probate. If all is in order, please form the Corporation, and return a certified copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

Very Truly Yours,

Peterson & Peterson, PA.

- Leleto

JCP/cp Enclosures

ARTICLES OF INCORPOLATION

OF

1-800-PROBATE, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

1-800-PROBATE, INC.

The principal place of business of this corporation shall be:

2317 N. Wickham Road, Melbourne, FL 32935

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2317 N. Wickham Road, Melbourne, FL 32935, and the initial registered agent of the Corporation is Joyce Courtney-Peterson, Attorney at Law, 2317 North Wickham Road. Melbourne, FL 32935-8113.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others,

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify under the Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect you qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

ARTICLE VIII. DIRECTORS

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is: Chase C. Peterson, 4085 Lake Washington Road, Melbourne, FL 32934.

ARTICLE IX. OFFICERS

The names and addresses of the initial Officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are respectively: President—Carl Peterson IV, 4085 Lake Washington Road. Melbourne, FL 32934, Vice President—Chase Peterson, 4085 Lake Washington Road, Melbourne, FL 32934, Secretary—Joyce Peterson, 2317 N. Wickham Road, Melbourne, FL 32935, Treasurer—Carl Peterson, III, 2317 N. Wickham Road, Melbourne, FL 32935.

ARTICLE X. SUBSCRIBER

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

Joyce Courtney-Peterson, 2317 North Wickham Road, Melbourne, FL 32935-

IN WITNESS WHEREOF, the undersigned na	is hereto set his hand and seal on
this 3rd day of May, 2004, in the Cou	unty of Brevard, State of Florida.
js Js	Day Courtney Feler
STATE OF FLORIDA COUNTY OF BREVARD	-
The foregoing instrument was acknowledged b	pefore me this <u>Kol</u> day of
2004, in the County and State	e aforesaid by Joyce Courtney-
Peterson who is well known to me or who produced _	as
identification.	Compla Liberation OTARY PUBLIC, State of Florida
My Commission Expires:	
Pamels K DePietro My Commission DD251833 Expires December 16, 2007	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.