

Florida Department of State
Division of Corporations
Public Access System

6/29/04
merger
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ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>IAK LEGAL SUPPORT SERVICES, INC.</u>	<u>FLORIDA</u>	<u>P04000094979</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>LEGAL SUPPORT SERVICES, INC.</u>	<u>ILLINOIS</u>	<u>D58441333</u>

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the surviving corporation on JUNE 21, 2004

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on JUNE 21, 2004

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

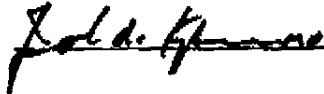
Typed or Printed Name of Individual & Title

JAK LEGAL SUPPORT
SERVICES, INC.



JOEL A. KAPLAN, M.D., PRESIDENT

LEGAL SUPPORT
SERVICES, INC.



JOEL A. KAPLAN, M.D., PRESIDENT

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PLAN OF MERGER AND REORGANIZATION

This Plan of Merger and Reorganization (this "Plan") is made and entered into as of June 21, 2004 by and between Legal Support Services, Inc., an Illinois corporation ("LSS") and JAK Legal Support Services, Inc., a Florida corporation ("JAK" or "Survivor" and with LSS, the "Constituent Corporations").

1. Pursuant to the unanimous approval of the respective boards of directors and shareholders of the Constituent Corporations, the Constituent Corporations hereby adopt this Plan. As of the date hereof, all of the issued and outstanding shares of JAK capital stock, being only no par value common stock, are held by LSS.
2. The purpose of the Merger is to change the domicile of Legal Support Services, Inc. from Illinois to Florida and to change its name to JAK Legal Services, Inc. The Merger is being accomplished in a transaction qualifying as a reorganization pursuant to Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended. The terms of this Plan shall be subject to the Illinois Business Corporation Act with respect to LSS and to the Florida Business Corporation Act with respect to Survivor.
3. Pursuant to this Plan, LSS shall merge with and into JAK (the "Merger") which shall be the surviving corporation. The Merger shall be effective as of the time and date (the "Effective Date") on which the Articles of Merger are filed with the Florida Department of State.
4. On the Effective Date the separate existence of LSS shall cease and all of its properties, rights and obligations shall be possessed by Survivor.
5. The name of the Survivor shall be JAK Legal Support Services, Inc.
6. The Articles of Incorporation and the By-Laws of Survivor in effect immediately preceding the Effective Date shall be the Articles of Incorporation and By-Laws of Survivor thereafter, subject to amendment as provided in such Articles of Incorporation and By-Laws and in the Florida Business Corporation Act.
7. The directors and officers of Survivor in office immediately preceding the Effective Date shall be the directors and officers of Survivor until their successors are duly elected.
8. On the Effective Date each ten shares of the LSS no par value common stock issued and outstanding immediately preceding the Effective Date shall by virtue of the Merger and without any action by the holders thereof be converted into one fully paid share of Survivor \$10.00 par value common stock. Certificates representing shares of LSS common stock shall be cancelled and certificates representing shares of Survivor common stock shall be issued in exchange therefore. All shares of Survivor held by LSS immediately preceding the Effective

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Date shall by virtue of the Merger cease to exist and the certificate representing such shares shall be cancelled.

9. Promptly after the execution hereof by the Constituent Corporations, Survivor shall cause appropriate Articles of Merger to be filed in the offices of the Florida Department of State and the Illinois Secretary of State.

IN WITNESS WHEREOF the Constituent Corporations have caused this Plan to be executed as of the date first written above.

LEGAL SUPPORT SERVICES, INC.

By:

Joel A. Kaplan, M.D.

Joel A. Kaplan, M.D.
Its: President

JAK LEGAL SUPPORT SERVICES, INC.

By:

Joel A. Kaplan, M.D.

Joel A. Kaplan, M.D.
Its: President

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