

06/24/2004

2:00

AT

101

4231

DEAN

MEAD

ARLAND

001

06/24/2004

Division of Corporations

Page 1 of 1 <https://efile.sunbiz.org...>

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000132642 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

CARL MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702

Phone : (407) 841-1200

Fax Number : (407) 423-1831

FLORIDA PROFIT CORPORATION OR P.A.

Global Legal Resolution Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
FLORIDA
JUN 24 2004

04 JUN 24 PM 2:26

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

SPS
25218-43283
06-24-04
13

(((H04000132642 3)))

**ARTICLES OF INCORPORATION
OF
GLOBAL LEGAL RESOLUTION SERVICES, INC.**

FILED
04 JUN 24 PM 2:26
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Global Legal Resolution Services, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 5212 Lake Margaret Drive, #1210, Orlando, Florida 32812. The mailing address of the Corporation shall be 5212 Lake Margaret Drive, #1210, Orlando, Florida 32812.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 5212 Lake Margaret Drive, #1210, Orlando, Florida 32812. The Board of Directors may from time to time move the registered office to any other address in Florida. The

(((H04000132642 3)))

(((H04000132642 3)))

name of the initial registered agent of this Corporation at that address is Ginger L. Jenkins. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Ginger L. Jenkins 5212 Lake Margaret Drive, #1210
Orlando, Florida 32812

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, are:

Ginger L. Jenkins 5212 Lake Margaret Drive, #1210
Orlando, Florida 32812

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

(((H04000132642 3)))

(((H04000132642 3)))

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 23rd day of June, 2004.


Ginger L. Jenkins

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Ginger L. Jenkins

Date: June 23rd, 2004

(((H04000132642 3)))