

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0381

Account Name : FILINGS, INC. Account Number: 072720000101 Phone: (850)385-6735 : (954)641-4192 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

COURTEASY, INC.

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ARTICLES OF INCORPORATION

OF

COURTEASY, INC.

ARTICLE ONE - NAME

The name of this corporation shall be: Courteasy, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal office and/or mailing address of the corporation is:

1700 Palm Beach Lakes Blvd. Suite 740 West Palm Beach, Florida 33401

ARTICLE THREE - PURPOSE

The purpose of this corporation is to transact any and all lawful business as a provider and facilitator of written, electronic and internet attorney communications and notices; court communication and notices; court and litigation compliance communications, verifications and facilitations and to do any and all things authorized under the laws of the State of Florida, and, in addition, this corporation shall have all of those powers enumerated in Chapter 607of the Florida Statutes, as last amended, and those powers necessary and convenient to effect its purposes.

ARTICLE FOUR - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Division of Corporations, Florida Department of State.

ARTICLE FIVE - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1,00) par value common stock, which shall be designated as "Common Shares"

<u>ARTICLE SIX - INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial Registered Agent of this comporation shall be Henry A. Seiden at 1700 Palm Beach Lakes Blvd., Suite 740, West Palm Beach, Florida 33401 and the registered

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office of this corporation shall be 1700 Palm Beach Lakes Blvd., Suite 740, West Palm Beach, Florida 33401

ARTICLE SEVEN-INCORPORATORS

The name and address of the Incorporator of this Corporation signing these articles is as follows:

Henry A. Seiden 1700 Palm Beach Lakes Blvd. Suite 740 West Palm Beach, Florida 33401

ARTICLE EIGHT-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE NINE -INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less the one director or more than five. The name and address of the initial Board of Directors of the corporation is:

Hemy A. Seiden 1700 Palm Beach Lakes Bivd. Suite 740 West Polm Beach, Florida 33401

And

Albert Benzrihem 4801 South University Drive Atrium Center, Suite 307 Fort Lauderdale, FL, 33328

ARTICLE TEN-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

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ARTICLE ELEVEN - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18th day of February 2005.

STATE OF FLORIDA

)ss.

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Henry A. Seiden, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereupto set my hand and official seal at Boca Raton, Palm Beach County this 18th day of February 2005.

NOTARY PUBLIC, State of Florida

HENRY A SEIDEN

My Commission expired

Korina E. Majone My Commission DD201311 Explore February 16, 2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DUMICILE THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

HENRY A SEIDEN

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

DATED:

HENRY A SEIDEN Fobrary 18, 2005

This document prepared by: Henry A. Seiden, Esq. Henry A. Seiden P.A. 1700 Palm Beach Lakes Blvd. Suite 740 West Palm Beach, Fl. 33401 (561)615-8225 Fla. Bar No.: 436763

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