

**P05000050663**

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR -5 AM 8:58

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.

((H05000082028 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:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**boston legal solutions, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H050000082008  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR -5 AM 8:58

(4)

## ARTICLES OF INCORPORATION

OF

BOSTON LEGAL SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: BOSTON LEGAL SOLUTIONS, INC.

### ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

### ARTICLE III

The Principal place of business of this corporation: 14570 SOUTH MILITARY TRAIL, DELRAY BEACH, FLORIDA 33484

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

1  
H050000082008

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JIM HAYES, 2424 NORTH FEDERAL HIGHWAY, #314, BOCA RATON, FLORIDA 33431

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT/DIRECTOR**  
NANCY SCHIFF

50 WINCHESTER ROAD  
NEWTON, MASSACHUSETTS,  
02458

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4<sup>th</sup> Day of APRIL, 2005.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H05000082028

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Boston Legal Solutions, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

J. B. [Signature]  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 15 AM 8:58

H05000082028