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A1A CORPORATE SERVICES

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Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Pre-Paid Legal, Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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850-205-0381

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Florida Dept of State



December 20, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A 1 A CORPORATE SERVICES

SUBJECT: PRE-PAID LEGAL, INC.  
REF: W05000055769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article V is missing from the articles.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

FAX Aud. #: H05000287818  
Letter Number: 905A00072827

P.O BOX 6327 - Tallahassee, Florida 32314

#050002878183

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be

PRE-PAID LEGAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

17518 TANGERINE BLVD.  
LOXAHATCHEE, FL 33470

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

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**ARTICLE VI INCORPORATOR**

The name and Florida street address of the incorporator is:

ALTHEA V. WILLIAMS  
17518 TANGERINE BLVD.  
LOXAHATCHEE, FL 33470

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



A1A REGISTERED AGENT INC. / Registered Agent

12-20-05

Date



ALTHEA V. WILLIAMS /Incorporator

12-18-05

Date

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