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Special Instructi	ons to Filing Officer.
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Office Use Only



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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### SUBJECT: Everything Legal, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and <u>one (1) copy</u> of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From: Sonia Mitchell

6741 Miramar Parkway
Address

Miramar, FL 33023
City, State, Zip

(954) 665-3028
Daytime Telephone Number

#### ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME** 

The name of the corporation shall be:

Everything Legal, Inc.

SECRETARY OF STAIL
SECRETARY OF STAIL
SECRETARY OF STAIL

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6741 Miramar Parkway Miramar, FL 33023

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Sonia Mitchell 6741 Miramar Parkway Miramar, FL 33023

## ARTICLE V - INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President Sonia Mitchell 6741 Miramar Parkway Miramar, FL 33023

The undersigned incorporator(s) has (have) executed these articles of incorporation this
<u>12th</u> day of <u>April</u> , 2005.
(An additional article must be added if an effective date is requested.)
Signature Ritchell
Signature
Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Everything Legal, Inc.

2. The name and address of the registered agent and office is:

Sonia Mitchell 6741 Miramar Parkway Miramar, FL 33023 SECRETARY OF STATE DIVISION OF CORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(SIGNATURE)

(DATE)