

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.**

(((H06000287724 3)))



H060002877243ABC3

**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 : ZIAM, INC.  
Account Number : I20060000154  
Phone : (210) 344-2700  
Fax Number : (210) 344-2702

**FLORIDA PROFIT/NON PROFIT CORPORATION****THE LEGAL DOCS, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

2006-12-06 11:13

>> 18502050381

P 1/7

# **Z i a m**

INC.

## **FACSIMILE COVER**

December 6, 2006

**TO:** Florida Department of State, New Filings Section

**ATTN:** Carolyn Lewis

**FAX NUMBER:** 850.205.0381

**FROM:** Timothy W. Barker

**FAX NUMBER:** 210.344.2702

**NUMBER OF PAGES INCLUDING THIS SHEET:** 7

**RE:** The Legal Docs, Inc.  
Document No. W06000052691  
Fax Audit No. H06000287724  
Letter No. 306A00069861

### **COMMENTS:**

Please accept the attached consent to use of name letter from Legal Docs, Incorporated. Thereafter, please resubmit the documents of Fax Audit No. H06000287724 for filing.

Thank you,

### **NOTICE**

THE ATTACHED IS INTENDED ONLY FOR THE ABOVE REFERENCED INDIVIDUAL AND MAY INCLUDE CONFIDENTIAL OR PRIVILEGED INFORMATION. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE CONTACT THE SENDING PARTY AT: 210.344.2700.

***Legal Docs, Incorporated***  
**6606 NW 97<sup>th</sup> Avenue**  
**Tamarac, Florida 33321**  
**Telephone: 210.344.2700 Facsimile: 210.344.2702**

---

December 6, 2006

Florida Department of State  
Division of Corporations  
Attn: Carolyn Lewis, New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

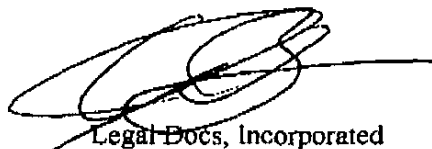
**Re: The Legal Docs, Inc.**  
**Document No. W06000052691**  
**Fax Audit No. H06000287724**  
**Letter No. 306A00069861**

Dear Ms. Lewis:

This letter is to advise that Legal Docs, Incorporated, Document No. P05000038546 ("Company"), ceased doing business, shortly after it filed its Articles of Incorporation in March, 2005. The company has no intention of reinstating. Therefore, the company releases the name, and, consents to its use by the above referenced company.

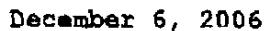
Thank you for your courtesousness in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Legal Docs, Incorporated  
Timothy W. Barker, Director

... THE 001/001 >> 185022503781 Dept of State R 3/7



**ZIAM, INC.**

SUBJECT: THE LEGAL DOCS, INC.  
REF: W06000052691

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P05000038546.

If you have any further questions concerning your document, please call (850) 245-6047.

FAX Aud. #: E060002B7724  
Letter Number: 306A00069861

P.O. BOX 6327 - Tallahassee, Florida 32314

2006-12-06 11:14

H06000287724 3

>> 18502050381

P 5/7  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC -6 PM 3:36

**ARTICLES OF INCORPORATION  
OF**

**THE LEGAL DOCS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is THE LEGAL DOCS, INC., and has its principal place of business at 801 North Magnolia Avenue, Suite 416, Orlando, Florida 32803.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and this Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares of common stock having a par value of \$0.01 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WILLIAM R. BARKER, P.A.  
801 NORTH MAGNOLIA AVENUE, SUITE 416  
ORLANDO, FLORIDA 32803

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

H06000287724 3

H06000287724 3

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or,

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

#### **ARTICLE VII. BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one (1) Director and not more than fifteen (15) Directors and the total number of Directors may from time to time be increased or decreased in such manner as is described in the Company's By-Laws, provided, however, that the number of Directors shall not be reduced to less than one (1). Initially, there shall be two (2) directors of the corporation. The names and addresses of the initial Directors of the corporation are:

TIMOTHY W. BARKER  
10010 SAN PEDRO AVENUE, SUITE 310  
SAN ANTONIO, TEXAS 78216

JENNIFER L. BARKER  
10010 SAN PEDRO AVENUE, SUITE 310  
SAN ANTONIO, TEXAS 78216

The persons named as the initial Directors shall hold this office until the first meeting of the shareholders, or, until otherwise replaced by a successor.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

TIMOTHY W. BARKER  
10010 SAN PEDRO AVENUE, SUITE 310  
SAN ANTONIO, TEXAS 78216

#### **ARTICLE IX. AMENDMENT OF ARTICLES**

The Articles of Incorporation may be amended in the manner provided by law.

H06000287724 3

H06000287724 3


**ARTICLE X. INDEMNIFICATION**

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

**ARTICLE XI. BYLAWS**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors and the Shareholders as provided by law; however, the Shareholders shall not have the power to adopt or amend the Bylaws that fixes a greater quorum or voting requirement for Shareholders than is required by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the 4<sup>th</sup> of December, 2006.

  
TIMOTHY W. BARKER  
Incorporator

**DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT**

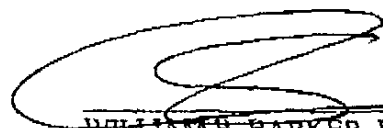
In compliance with Florida General Corporation Act, the following is submitted:

That THE LEGAL DOCS, INC., desiring to organize under the laws of the State of FLORIDA, with its principal office at 801 NORTH MAGNOLIA AVENUE, SUITE 416, ORLANDO, FLORIDA 32803 has named WILLIAM R. BARKER, P.A., located at 801 NORTH MAGNOLIA AVENUE, SUITE 416, ORLANDO, FLORIDA 32803, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

WILLIAM R. BARKER, P.A.

  
WILLIAM R. BARKER, ESQUIRE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC -6 PM 3:36

H06000287724 3