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(Requestor's Name)

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(City/State/Zip/Phone #)

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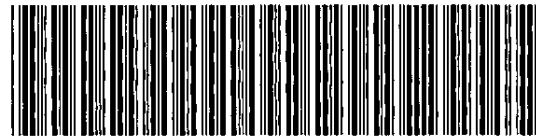
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA  
08 APR 10 PM 5:01

JS  
4/12/08

**TRANSMITTAL LETTER**

**April 10, 2008**

**Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314**

**I have enclosed the original and (1) Copy of the Articles of Incorporation and my fee of \$78.75.**

**Legally Yours, Inc.  
3927A Buckthorne Drive  
Orange Park, Fl. 32065+3500**

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
LEGALLY YOURS, INC.**

**A FLORIDA CORPORATION**

*The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, thereby adopt (s) the following Articles of Incorporation.*

**ARTICLE ONE**

*The name of the Corporation is: Legally Yours, Inc.*

**ARTICLE TWO**

*The "S" corporation is organized as pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual.*

**ARTICLES THREE**

*The principal place of business and mailing address of this corporation are the same:*

*Legally Yours, Inc.  
3927A Buckthorne Drive  
Orange Park, Florida 32065*

**ARTICLE FOUR**

*The original number of shares of 1,000. None will be issued at this time. The shares have a par-value of \$1.00. However, the order of issuance will be stated in the by-laws.*

**ARTICLE FIVE**

*The principal address and registered office are the same. The name and address of the initial registered agent is:*

*Charlene W. Boyer  
3927A Buckthorne Drive  
Orange Park, Florida 32065*

**ARTICLE SIX**

*The name (s) and address (es) of the officers to these articles of Incorporation are:*

*Charlene W. Boyer, President  
3927A Buckthorne Drive  
Orange Park, Florida 32065*

*Mildred E. Boyer, Vice President  
3927A Buckthorne Drive  
Orange Park, Florida 32065*

*Charlene W. Boyer, Sec./Treas.  
3927A Buckthorne Drive  
Orange Park, Florida 32065*

**ARTICLE SEVEN**

*The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the by-laws.*

**ARTICLE EIGHT**

*This corporation is organized for the purpose of business start-up, business plans and to render all services and advice related to the above.*

*IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation on this 10 day of April, 2008.*

**Incorporator & Title**

*Charlene W. Boyer, President*

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

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the law of the state of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.*

*The name of the Corporation is Legally Yours, Inc.*

*The name and address of the registered agent and office is:*

**Charlene W. Boyer  
3927A Buckthorne Drive  
Orange Park, Florida 32065**

*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 appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and except obligations of my position as registered agent.*

  
Signature

  
Date

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