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SECRETARY OF STATE

Tionis Fordham 32 Tomoka Ridge Way Ormond Beach, FL 32174 813-817-8484

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Online Legal of Florida, PA

**Dear Division of Corporations:** 

Please find enclosed one original and one copy of the articles of incorporation for the above mentioned corporation along with a check for \$78.75 to cover the filing fee and a certified copy. Should you have any questions, please do not hesitate to contact me at the above phone number.

Sincerely,

Tionis Fordham

# ARTICLES OF INCORPORATION FOR ONLINE LEGAL OF FLORIDA, PA

ARTICLE I: NAME

The name of the corporation shall be Online Legal of Florida, PA.

## ARTICLE II: PRINCIPAL OFFICE

The corporation's principal place of business is 32 Tomoka Ridge Way, Ormond Beach, FL 32174. The corporation's mailing address is PO Box 730601, Ormond Beach, FL 32173.

#### ARTICLE III: PURPOSE

The corporation's purpose is to engage in all aspects of the practice of law and its fields of specialty.

#### ARTICLE IV: SHARES

The corporation shall have authority to issue 100,000 shares of stock.

#### ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall have one member whose name and address is:

Tionis Fordham

President

32 Tomoka Ridge Way

Ormond Beach, FL 32174

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be lower than one.

# ARTICLE VI: REGISTERED AGENT

The registered agent is Tionis Fordham whose address is 32 Tomoka Ridge Way, Ormond Beach, Fl 32174

### ARTICLE VII: INCORPORATOR

The incorporator is Tionis Fordham whose address is 32 Tomoka Ridge Way, Ormond Beach, FL 32174

Having been named as registered agent to accept service of process for the above named 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.

Signature of Registered Agent

Tionis Fordham

Signature of Incorporator

Tionis Fordham

7/8/09 Date