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SECKETARY OF STATE

on 3/21/10

#### TRANSMITTAL LETTER

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

SUBJECT: Legal Tracker, Inc.

#### FROM:

John A. Morey, Esq. MOREY LAW FIRM, P.A. 250 N. Orange Ave. **Suite 1220** Orlando, FL 32801 E-mail address (to used for future annual report notification): be johnamorey@gmail.com

For further information concerning this matter, please call John A. Morey, Esq. at (407) 426-7222.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

2010 MAR 25 PM 2. FO



## RECEIVED

# FLORIDA DEPARTMENT OF STATE 10 MAR 25 PM 1: 10 Division of Corporations

DIVISION OF CORPORATION

March 16, 2010

JOHN A. MOREY, ESQUIRE 250 N. ORANGE AVENUE **SUITE 1220** ORLANDO, FL 32801

SUBJECT: LEGAL TRACKER, INC. Ref. Number: W10000013149

We have received your document for LEGAL TRACKER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 210A00006479

EFFECTIVE DATE

### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATION

OF LEGAL TRACKER, INC. 2010 MAR 25 PM 3: 53

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: Legal Tracker, Inc.

#### **ARTICLE II**

The existence of the Corporation shall begin on: March 24, 2010.

#### **ARTICLE III**

The street address of the principal office of the Corporation is: 2649 Donaldson Drive, Orlando, FL 32812.

The mailing address of the Corporation is: 96 Alpine Rd Rochester, NY 14612.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is: Morey Law Firm, P.A., 250 North Orange Ave., Suite 1220, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is: John A. Morey, Esq

#### **ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

John Dixon

96 Alpine Rd. Rochester, NY 14612

#### **ARTICLE VII**

Name

Address

John Dixon

96 Alpine Rd. Rochester, NY 14612

The undersigned incorporator has executed these articles of incorporation.

Legal Tracker, Inc.

Date

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Legal Tracker, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

John A Morey, Esq.

3/10/2010

Mørey/Law Firm, P.A.

Registered Agent

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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 the corporation is: Legal Tracker, Inc.
- 2. The name and address of the registered agent and office is:

John A. Morey, Esq.

Morey Law Firm, P.A.

250 North Orange Ave., Suite 1220

Orlando, Florida 32801

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

John A. Morey, Esq.

lorey Law Firm. P