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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lawyers United Attorney Referral Services Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Marc Joseph

Contact Person

Lawyers United Attorney Referral Services Inc.

Firm/Company

4050 NE 12 Terrace Apt 17

Address

Oakland Park, FL 33334

City, State and Zip Code

Mjosephbk@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Joseph at (305) 877-3224

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Lawyers United Attorney Referral Services Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
4050 NE 12 Terrace Apt 17
Oakland Park FL, 33334

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Find Attorneys for those in need and lacking the ability to do so for themselves.

ARTICLE IV SHARES

The number of shares of stock is: **10,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marc Joseph CEO

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Marc Joseph

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Marc Joseph

Address: 4050 NE 12 Terrace Apt 17

Oakland Park, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marc Joseph

Address: 4050 NE 12 Terrace Apt 17

Oakland Park, FL 33334

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

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS