May. 19. 2011 3:40PM Division of Corporations

Division of Corporations **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.

(((H11000135784 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TOI

Division of Corporations

Fax Number : (850)617-6381

From:

MORAN, KIDD, LYONS, JOHNSON & BERKSON, P.A. Account Name

Account Number : I20000000003

Phone Fax Number : (407)841-4141 : (407)841-4148

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	
-------	----------	--

# FLORIDA PROFIT/NON PROFIT CORPORATION LEGALCARE, P.A.

Certificate of Status	, e. ;	0
Certified Copy		0
Page Count		04
Estimated Charge		\$70.00

RECEIVED	MAY	1	8	201
VED	MAY	1	8	201

Electronic Filing Menu

Corporate Filing Menu

Help

5/19/2011

(((H11000135784 3)))

# ARTICLES OF INCORPORATION

# <u>OF</u>

### LEGALCARE, P.A.

# **ARTICLE I**

Name. The name of the Corporation is LEGALCARE, P.A. (the "Corporation");

# ARTICLE II

<u>Principal Office and Mailing Address:</u> The street address of the principal office and the mailing address of the Corporation is 189 S. Orange Avenue, Suite 900, Orlando, Florida 32801.

### ARTICLE III

Business Purpose. This Corporation may, and is authorized to, engage in the activities of a professional services corporation of attorneys as permitted under the Professional Service Corporation and Limited Liability Company Accontained in Chapter 621 of the Florida Statutes and the laws of the United States.

#### ARTICLE IV

Capital Stock. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a part value of \$1.00 per share, with the consideration to be paid to each share to be in money, property or services, as may be fixed by the Board of Directors.

#### ARTICLE V

Term of Existence. The Corporation shall have perpetual existence.

#### **ARTICLE VI**

Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 189 S. Orange Avenue, Suite 900, Orlando, Florida 32801 and the initial registered agent of the Corporation at that address is Mark Longwell.

11 HAY 19 AH 11:56

(((H11000135784 3)))

## **ARTICLE VII**

Number of Directors. The Board of Directors of the Corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors, or the shareholders in accordance with the bylaws of the Corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the Corporation in any other capacity and receiving compensation therefor.

# **ARTICLE VIII**

Initial Board of Directors. The name and street address of each member of the Corporation's Initial Board of Directors are as follows:

Name

Address

Mark Longwell

189 S. Orange Avenue, Suite 900 Orlando, Fiorida 32801

#### ARTICLE IX

<u>Incorporator</u>. The name and street address of each incorporator to these Articles of incorporation are as follows:

Name

Address

Mark Longwell

189 S. Orange Avenue, Suite 900 Orlando, Florida 32801

#### ARTICLEX

Lost or Destroyed Certificates. Stock certificates to replace lost of destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of the Corporation.

#### ARTICLE XI

<u>Amendment.</u> The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

17 MAY 19. AM 11: 56

# (((H11000135784 3)))

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida this  $16^{7M}$  day of May, 2011.

# STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared MARK LONGWELL, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledge before me that he executed the same.

IN WITNESS my hand and official seal in the County and State last

aforesaid this \_\_\_\_\_ day of May, 2011.

Affix Notary Seal

(((H11000135784 3))) -

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

- 1. The name of the Corporation is LEGALCARE, P.A.
- 2. As designated in the Articles of Incorporation filed with this certificate, the name and Florida street address of the registered agent is:

Mark Longwell 189 S. Orange Avenue, Suite 900 Orlando, Florida 32801

The street address of the registered office and the street address of the business office of the registered agent are identical.

#### ACKNOWLEDGEMENT:

Having been designated as the Registered gent and to accept service of process for LEGALCARE, P.A., I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

Mark Longy

Dated: May 16, 2011

11 MAY 19 AM 11:5