

Electronic Articles of Incorporation For

P12000076915
FILED
September 10, 2012
Sec. Of State
vherring

LEGALLY E SPEAKING, FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGALLY E SPEAKING, FLORIDA, INC.

Article II

The principal place of business address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL. US 33131

The mailing address of the corporation is:

200 SOUTH BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

LAW FIRM SUPPORT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RONALD P WEIL
200 SOUTH BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD P. WEIL

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Article VI

The name and address of the incorporator is:

RONALD P. WEIL
200 SOUTH BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33131

Electronic Signature of Incorporator: RONALD P. WEIL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD P WEIL
200 SOUTH BISCAYNE BOULEVARD, SUITE 900
MIAMI, FL. 33131