

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : KATZ BASKIES & WOLF PLLC
Account Number : I20080000071
Phone : (561)910-5700
Fax Number : (561)910-5701

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

Email Address: thomas.katz@katzbaskies.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Legal Settlement Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MAY 07 2020

T. SCOTT

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Corporate Filing Menu

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COVER LETTER

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Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Legal Settlement Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Thomas O. Katz
Name (Printed or typed)
3020 North Military Trail , Suite 100
Address
Boca Raton, FL 33431
City, State & Zip
561-910-5700
Daytime Telephone number
thomas.katz@katzbaskies.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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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: Legal Settlement Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3511 West Commercial Blvd Suite 200

Ft. Lauderdale, FL 33309

Mailing address, if different is:
3511 West Commercial Blvd Suite 200

Ft. Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purposes of the Corporation shall be limited to providing legal services or indemnity for legal expenses and business reasonably related thereto.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gary Press, Director/President
Address: 3511 W Commercial Blvd Suite 200
Ft. Lauderdale, FL 33309

Name and Title: Howard S. Dvorkin, Director
Address: 7809 Galleon Court
Parkland, FL 33067

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

FILED
2020 MAY -8 PM 3:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Katz Baskies & Wolf PLLC
Address: 3020 North Military Trail Suite 100
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Thomas O. Katz
Address: 3020 North Military Trail Suite 100
Boca Raton, FL 33431

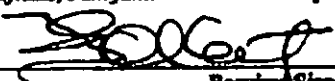
ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

 5-5-2020
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 5-5-2020
Required Signature/Incorporator Date

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LEGAL SETTLEMENT SOLUTIONS LLC
3511 W COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33431

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May 5, 2020

Via Facsimile:

Florida Department of State
Division of Corporations

RE: Legal Settlement Solutions, Inc.
Name conflict # L19000189454

Dear Sir or Madam:

I am the Manager of Legal Settlement Solutions LLC (Florida Document #L19000189454) and will be a Director and Officer of the new corporation, and hereby give my permission for the name Legal Settlement Solutions, Inc. to be released. Please form the new Corporation using Legal Settlement Solutions, Inc. as the name.

Should you have any questions, please feel free to contact me.

Sincerely yours,

Gary Press, Manager
Legal Settlement Solutions LLC

GP/ljs

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