<b>5.00 HAVY STRIFT</b> <b>TALAMANNE, FL 1230 904-222-9171 904-222-0393 FAX 05.00 networks 95.000 H</b>	1799
MAR TO: P.O. Box 58. 1 TAUAHASSEL, FL 32314 ACCOUNT NO. 1 072100000032 REFERENCE 1 560640 116850A AUTHORIZATION 1 COST LIMIT 1 9 PPD	
ORDER DATE : March 15, 1995 ORDER TIME : 9:51 AM ORDER NO. : 560640 CUSTOMER NO: 116850A CUSTOMER: Deigo C. Asencio, Esq DIEGO C. ASENCIO, PA Ath Floor, West Tower 777 South Flagler Street West Palm Beach, FL 33401	7'017:00014429:017' -03/1579501039012 *****70.00 *****70.00
DOMESTIC FILING P95000021799 NAME: LEGAL BYTES, INC. NAME: LEGAL BYT	95 MR 15 M 19 5 FILED S: <u>Tru</u> 3-17-95 01

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March/15,1995

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CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: LEGAL BYTES, INC. Ref. Number: W95000005816

Resubrit

We have received your document for LEGAL BYTES, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 27 (904) 487-6930.

Tim Murphy Corporate Specialist

CR2E042

Letter Number: 795A00011643

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## ARTICLES OF INCORPORATION

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# LEGAL BYTES, INC.

The undersigned for purposes of forming a corporation under the Florida general corporation act, hereby adopt the following Articles of Incorporation.

## ARTICLE I - PURPOSES AND OBJECTS

The purpose of this corporation is to have and exercise any and all powers necessary and convenient to effect its purpose of designing and developing computer software and legal forms to be used with the computer software. The corporation may engage in the aforementioned business or in any other business permitted under the laws of the United States or this State.

## ARTICLE II - DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence upon the filing of these articles of incorporation with the Department of State provided that all of the requirement of the law are met.

#### ARTICLE III - REGISTERED OFFICE - AGENT

The name of the Registered Agent is Diego C. Asencio, and the street address of the Registered Agent and the mailing address of the corporation is Phillips Point, 777 S. Flagler Drive, West Tower-8th Floor, West Palm Beach, Florida 33401.

#### ARTICLE IV - NUMBER OF DIRECTORS

The Corporation shall have two directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the initial board of directors is:

Name	Address
Diego C. Asencio	Phillips Point, 777 S. Flagler Dr. West Tower-8th Floor West Palm Beach, Florida 33401
Debra M. Heit	224 Datura St., Suite 505 West Palm Beach, Florida 33401

### ARTICLE V - SHARES

The aggregate number of shares which the Corporation shall have to issue is 100, all of which shall be common shares with a

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par value of \$1.00. The shares are owned 50 Diego C. Asencio and 50 Debra M. Heit.

#### ARTICLE VI - INCORPORATORS

The name and address of each person signing these articles is:

<u>Nama</u>

# Address

Diago C. Asencio	Phillips Point, 777 S. Flagler Dr. West Tower-8th Floor West Palm Beach, Florida 33401

Debra M. Heit 224 Datura St., Suite 505 West Palm Beach, Florida 33401

# ARTICLE VII - BROADEST POWERS; INCORPORATION BY REFERENCE

This Corporation shall have the power to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the Objects enumerated, or which at any time appear conducive or expedient for the protection or benefit of the Corporation, whether as holders of, or as interested in, any property or otherwise, with all the powers now or hereafter conferred by the laws of this State upon corporations incorporated hereunder.

# ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders as subject to this reservation.

### ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribered have executed these Articles of Incorporation, this \_\_\_\_\_ day of March, 1995.

DIEGO C. ASENCIO

STATE OF FLORIDA ) ) BB COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, DIEGO C. ASENCIO, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my seal in the State and County aforesaid, this day of March, 1995.

> (Signature of Notary Public-State of Florida)

Huuden ionre (Print Commission and Name of

Notary Public) My commission Expires: My commission No.:

DIONNE L. HAYDEN MY COMMISSION # CC411898 EXPIRES October 6, 1998 Schubb Thul Tray Fail Insurance, Inc.

(NOTARIAL SEAL)

Personally Known [ or Produced Identification [ Type of Identification Produced 1 DEBRA M. HEIT

STATE OF FLORIDA ) ) ss COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, DEBRA M. HEIT, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 1 day of March, 1995.

 $\mathbf{c}$ (Signature of Notary Public-State of Florida) MY COMMISSION & CC300771 EDVINES (Print Miniseion An Name of Notary Public)

My commission Expires: My commission No.:

(NOTARIAL SEAL)

Personally Known [\_\_\_\_] or Produced Identification [\_\_\_] Type of Identification Produced: [\_\_\_\_]

### STATE OF FLORIDA DEPARTMENT OF STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH F.S. \$48.091, THE FOLLOWING IS SUBMITTED:

THAT LEGAL BYTES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT PHILLIPS POINT, WEST TOWER-8TH FLOOR, 777 S. FLAGLER DRIVE, WEST PALM BEACH, FLORIDA 33401 HAS NAMED DIEGO C. ASENCIO, REGISTERED AGENT, LOCATED AT PHILLIPS POINT, WEST TOWER-8TH FLOOR, 777 S. FLAGLER DRIVE, WEST PALM BEACH, FLORIDA 33401 COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE ma. DIEGØ C. ASENCIO TITLE: Incorporator DATE:

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Quin DIEGÓ C. ASENCIO REGISTERED/AGENT DATED: 35 FEB 15 77 E ö

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