

FROM

6/16/95

10:16 AM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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FROM: MAHONEY ADAMS & CRISER, P.A.
50 N LAURA ST
3400 BARNETT CENTER
JACKSONVILLE FL 32202-

FAX: (904) 922-4000

CONTACT: CORINNE P MCCLURE
PHONE: (904) 354-1100
FAX: (904) 798-2661

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE LEGAL MAINTENANCE ORGANIZATION OF AMERICA, INC.

FAX AUDIT NUMBER: H95000006743

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Signature
6/16

03 JUL 15 PM 12:07

FROM

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FILED
JUN 16 PM 12:30
SECRET
INFORMATION
INTEGRITY

ARTICLES OF INCORPORATION
OF
THE LEGAL MAINTENANCE ORGANISATION OF AMERICA, INC.

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

Article I
Name

The name of this corporation shall be The Legal Maintenance Organisation of America, Inc.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 315 Third Avenue North, Jacksonville Beach, Florida, 32250.

Article III
Capital Stock

(a) The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares, which shall be divided into classes as follows:

(i) 500,000 shares of voting common stock, which shall be designated as "Voting Common Stock," having a par value of \$0.01 per share; and

(ii) 500,000 shares of non-voting common stock, which shall be designated as "Non-Voting Common Stock," having a par value of \$0.01 per share.

(b) Each holder of Voting Common Stock shall be entitled to one vote for each share of Voting Common Stock standing in his name on the books of the corporation. Holders of Non-Voting Common Stock shall have no right, except as otherwise specifically required by law, to vote shares of Non-Voting Common Stock: (i) on the election or removal of directors of the corporation; or (ii) on any other matter to be voted on by stockholders of the corporation.

Prepared by:
Vance Berry, Esq.
Mahoney Adams & Criss, P.A.
50 W. Laura Street, Suite 2400
Jacksonville, Florida 32202
(904)354-1100
Attorney Number 281751

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Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 315 Third Avenue North, Jacksonville Beach, Florida 32250, and the initial registered agent at that office is Peter O. Hayes.

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Peter O. Hayes
315 Third Avenue North
Jacksonville Beach, Florida 32250

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Peter O. Hayes
315 Third Avenue North
Jacksonville Beach, Florida 32250

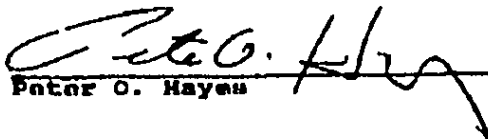
(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors,

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officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 1 day of JUNE, 1995.


Peter O. Hayes

FROM

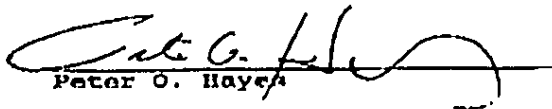
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505,
Florida Statutes, the following is submitted:

The Legal Maintenance Organization of America, Inc., desiring
to organize or qualify under the laws of the State of Florida
hereby designates Peter O. Hayes as its registered agent to accept
service of process within the State of Florida and the address of
its registered office shall be 315 Third Avenue North, Jacksonville
Beach, Florida 32250.

DATED this 1 day of JUNE, 1995.


Peter O. Hayes

Having been named as registered agent to accept service of
process for the above stated corporation, at the place designated
in this certificate, I hereby agree to accept the appointment as
registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

DATED this 1 day of JUNE, 1995.


Peter O. Hayes

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55 JUN 16 PM 12:07
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