

P95000050506

 **POWERS, McNALIS,
MOODY & GROELLE**
ATTORNEYS AT LAW

June 13, 1995

Federal Express

Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, Florida 32399

400001512994
-06/14/95--01055--013
****122.50 ****122.50

Re: Articles of Incorporation
Legal Connection, Inc.

Dear Sir/Madam:

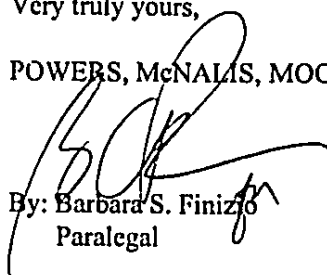
Enclosed please find an original and one copy of the Articles of Incorporation of Legal Connection, Inc., as well as a check in the amount of \$122.50 representing your filing and certification fee.

Please furnish the undersigned with a certified copy of the Articles by using the enclosed Federal Express envelope.

We appreciate your prompt attention to this matter. If you have any questions, please call:

Very truly yours,

POWERS, McNALIS, MOODY & GROELLE


By: Barbara S. Finizio
Paralegal

/bf
Enclosures

W95000012428
00789
00615
00671
W

2328 10th Ave. N. / Suite 601 / Lake Worth, FL 33461-6617
(407) 588-3000 / (305) 427-0399 / Fax: (407) 588-3705



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

BARBARA S. FINIZIO
2328 10TH AVE. N., SUITE 601
LAKE WORTH, FL 33461-6617

SUBJECT: LEGAL CONNECTION, INC.
Ref. Number: W95000012428

We have received your document for LEGAL CONNECTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 195A00029955

**ARTICLES OF INCORPORATION OF
OF LEGAL CONNECTION, INC.**

FILED
95 JUN 23 PM 1:17
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is LEGAL CONNECTION, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of One (\$1.00) Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 2328 10th Avenue North, Suite 601, Lake Worth, Florida 33461-6617. The mailing address of this corporation is the same as above.

ARTICLE VII - INCORPORATION

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

Brian C. Powers

2328 10th Avenue North, Suite 601
Lake Worth, Florida 33461-6617

ARTICLE VIII - REGISTERED AGENT

The registered agent for the corporation shall be Brian C. Powers, 2328 10th Avenue North, Suite 601, Lake Worth, Florida 33461-6617.

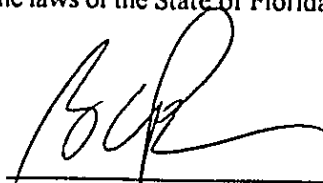
ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

Brian C. Powers

2328 10th Avenue North, Suite 601
Lake Worth, Florida 33461-6617

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of June, 1995.



Brian C. Powers

STATE OF FLORIDA
COUNTY OF Palm Beach

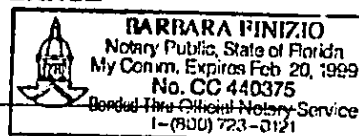
Before me on this day personally appeared Brian C. Powers to me well known and known to me to be the individual described and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this 13th day of June, 1995.



NOTARY PUBLIC - STATE OF FLORIDA
AT LARGE

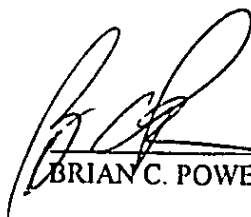
My Commission Expires:



**STATEMENT OF REGISTERED AGENT
LEGAL CONNECTION, INC.**

I, BRIAN C. POWERS, am familiar with and accept the duties, responsibilities, and obligations of the position of registered agent of LEGAL CONNECTION, INC.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Statement of Registered Agent under the laws of the State of Florida, this 21st day of June, 1995.


BRIAN C. POWERS

95 JUN 23 PM 1:47

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

Before me on this day personally appeared BRIAN C. POWERS to me well known and known to me to be the individual described and who executed the foregoing Statement of Registered Agent GLACE ENERGY, INC., and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this 21st day of June, 1995.


NOTARY PUBLIC - STATE OF FLORIDA
AT LARGE

My Commission Expires: _____

