



networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 645228 8461A

AUTHORIZATION :

Patricia Poynter

COST LIMIT : \$ 122.50

ORDER DATE : July 20, 1995

ORDER TIME : 11:05 AM

ORDER NO. : 645228

CUSTOMER NO: 8461A

CUSTOMER: Jeffry R. Ludwig, Esq
BRANT MOORE SAPP McDONALD &
WELLS, P.A.
3100 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

400001542334

DOMESTIC FILING

NAME: THE TOUCH-TONE LAWYER, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUL 27 1995

FILED
95 JUL 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-111734

EB



FLORIDA DEPARTMENT OF STATE

July 21, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE TOUCH-TONE LAWYER, INC.
Ref. Number: W95000014734

We have received your document for THE TOUCH-TONE LAWYER, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 495A00034882

ARTICLES OF INCORPORATION
OF
THE TOUCH-TONE LAWYER, INC.

FILED
95 JUL 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is the Touch-Tone Lawyer, 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 the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

Jeffrey R. Ludwig
50 N. Laura Street, Suite 3100
Jacksonville, FL 32202

William P. Brant
50 N. Laura Street, Suite 3100
Jacksonville, FL 32202

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jeffrey R. Ludwig

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

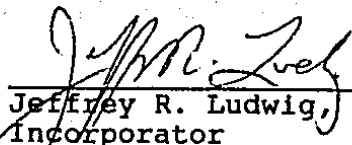
The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is William P. Brant.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Jeffrey R. Ludwig,
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for The Touch-Tone Lawyer, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

By: 

William P. Brant
Registered Agent

66888.1

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95 JUL 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000058111

BRANT, MOORE, MACDONALD & WELLS, P. A.

ATTORNEYS AND COUNSELLORS
SUITE 3100 - BARNETT CENTER
50 NORTH LAURA STREET
JACKSONVILLE, FLORIDA
32202

WILLIAM P. BRANT
TERRY A. MOORE
JOHN B. MACDONALD
B. GRIER WELLS
SCOTT L. GLAZIER
JAMES M. REITER
DAVID T. ABRAHAM
STEPHEN G. FROM
JAN D. MCCORMICK

JEFFREY R. LUDWIG
JOHN T. FISHBURNE, III
DONALD E. TEGIERO, II
LEONARDO J. MITMAN
WILLIAM L. FINGER
FRANK M. TALBOT, II
AL L. SCHNEIDER
OF COUNSEL

TELEPHONE (904) 353-3100
TELEFAX (904) 353-1160

MAILING ADDRESS:
POST OFFICE BOX 4848
JACKSONVILLE, FLORIDA
32201-4848

September 8, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

4000001581814
-09/22/95--01076--022
*****35.00 *****35.00

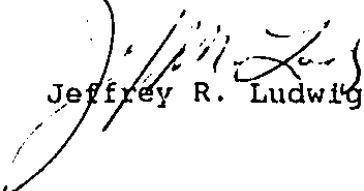
Re: The Touch-Tone Lawyer, Inc.

Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00.

If you have any questions, please call me.

Very truly yours,


Jeffrey R. Ludwig

JRL:fd
Enclosures
69883.1

SH SEP 26 1995

Change of RA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 12:27

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Touch-Tone Lawyer, Inc.

1a. Date of incorporation: July 21, 1995
Document number: P95000058111

2. The name and address of the current registered agent and office:

William P. Brant
50 North Laura Street, Suite 3100, Jacksonville, Florida 32202

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

William P. Brant
1365 Caddell Drive, Jacksonville, Florida 32217

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

Jeff R. Zuck as President
(Name and Title)

DATE

9/18/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

William P. Brant
(Registered Agent)

DATE

9/18/95

Division of Corporations, Post Office Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

sgpf\resign.ra

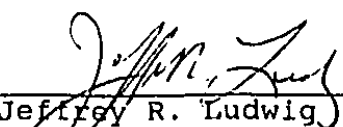
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 15:27

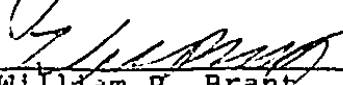
UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING
OF THE BOARD OF DIRECTORS OF
THE TOUCH-TONE LAWYER, INC.

The undersigned, being all of the Directors of The Touch-Tone Lawyer, Inc., finding it inconvenient to assemble in formal meeting, hereby waive prior notice of the actions described herein and consent thereto, pursuant to the provisions of Section 607.0821 of the Florida Statutes:

RESOLVED, that the appropriate officers are hereby authorized and directed to execute such form as may be required to change the street address of the registered office of the corporation and file such form with the Division of Corporations to effect such change.

Dated this 18th day of September, 1995.


Jeffrey R. Ludwig


William P. Brant

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 12:27