

P95000066264

Bradley D. Magee
5676 Alden Garden Way
Sarasota, FL 34235

FILED

95 AUG 25 7:10:07

CLERK OF COURT
TALLAHASSEE, FLORIDA

~~Division of~~ Bureau
of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: GUARANTEED LEGAL FORMS, INC.

300001569843
-08/25/95--01053--015
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Incorporation of the referenced corporation, together with a check in the amount of \$70.00 to cover the following:

Filing of the Articles	\$35.00
Registered Agent	\$35.00

Please return to us a copy of the Articles of Incorporation via U.S. mail.

Sincerely,
Bradley D. Magee

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GUARANTEED LEGAL FORMS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

GUARANTEED LEGAL FORMS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ^{1,000} ~~100~~ Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be ^C. 5676 ALDEN GARDEN WAY
SARASOTA, FL 34235

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is, ^ 5676 ALDEN GARDEN WAY, SARASOTA, FL 34235 and the registered agent at such office is
BRADLEY D. MASEE

ARTICLE VII - DIRECTORS

This Corporation shall have ~~one (1)~~ ^{one (2)} Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

102	BRADLEY D. MASEE	5676 ALDEN GARDEN WAY
		SARASOTA, FL 34235
102	102	
102	102	

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

1st	BRADLEY D. MAGEE	5676 ALDEN GARDEN WAY
2nd		SARASOTA, FL 34235
3rd		

The undersigned has executed these Articles this 31st day of July, 1995.


BRADLEY D. MAGEE
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for ~~me~~ at the place designated in the Articles, 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 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.

Date July 31, 1995


Registered Agent BRADLEY D. MAGEE