

P950000066760

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
AUG 29 1995

SUBJECT: LEGAL LYNX INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: THOMAS B. HOLLEY
Name (printed or typed)
174 W. COMSTOCK AVE., SUITE 220
Address
WINTER PARK, FLORIDA 32789
City, State & Zip
(407) 740-8383
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
AUG 29 PM 2:55

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NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA
DIVISION OF CORPORATIONS

95 JUN 29 PM 2:55

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act., hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEGAL LYNX INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*174 W. COMSTOCK AVE., SUITE 220
WINTER PARK, FLORIDA 32789*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*THOMAS B. HOLLEY
174 W. COMSTOCK AVE., SUITE 220
WINTER PARK, FLORIDA 32789*

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instruction of officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

THOMAS B. HOLLEY
174 W. COMSTOCK AVE., SUITE 220
WINTER PARK, FLORIDA 32789

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of August, 1975.

Thomas B. Holley
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
CORPORATIONS

95 AUG 29 PM 2:55

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LEGAL LYNX INCORPORATED

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

THOMAS B. HOLLEY
(Name)

174 W. COMSTOCK AVE., SUITE 220
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER PARK, FLORIDA 32789
(City/State/Zip)

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 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.

Thomas B. Holley
(SIGNATURE)

23rd August 95
(DATE)