

PC 500068849

Fred W. Chamberlain
909 S.E. 6th Street
Fort Lauderdale, FL. 33301
(305) 524-8385

SEP 5 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: Incorporation of Legal Support Resources Inc.

Enclosed is an original and one (1) copy the articles of incorporation and a check in the amount of \$122.50 for the filing fee, designation of registered agent and certified copy.

Sincerely,


Fred W. Chamberlain

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9/7/95
JK

ARTICLES OF INCORPORATION

OF

LEGAL SUPPORT RESOURCES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Legal Support Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Legal Support Resources, Inc.
909 S.E. 6th Street
Fort Lauderdale, FL. 33301

ARTICLE III SHARES

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

10,000 shares at par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fred W. Chamberlain
909 S.E. 6th Street
Fort Lauderdale, FL. 33301

ARTICLE V INCORPORATOR

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

Fred W. Chamberlain
909 S.E. 6th Street
Fort Lauderdale, FL. 33301

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TALLAHASSEE, FLORIDA

ARTICLE VI PERIOD OF DURATION

This corporation shall exist perpetually, unless dissolved by law.

ARTICLE VII NUMBER OF DIRECTORS


The number of directors of the corporation shall be fixed and may altered from time to time as may be provided in the bylaws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the stockholders at an annual meeting, as shall be provided in the bylaws.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation will consist of one director, and the name and address of the person who shall serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

Fred W. Chamberlain
909 S.E. 6th Street
Fort Lauderdale, FL. 33301

The undersigned incorporator has executed the Articles of Incorporation this 31st day of August, 1995



Fred W. Chamberlain

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

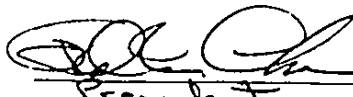
LEGAL SUPPORT RESOURCES, INC.

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

Fred W. Chamberlain
909 S.E. 6th Street
Fort Lauderdale, FL. 33301

SIGNATURE
TITLE

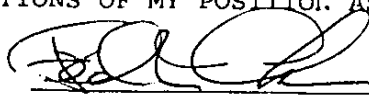
DATE


President
8/31/95

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 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.

SIGNATURE

DATE


8/31/95

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