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David L. Troup

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September 13, 1995

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State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Ro: LITIGATION RESOURCES, INC.

Dear Sirs:

Please find enclosed two copies of the Articles of Incorporation for the aforementioned, Litigation Resources, Inc.

A check in the amount of \$122.50 for the filing of same, and the return of a certified copy, is attached. A self-addressed envelope is enclosed for your convenience.

If you have any questions or require additional information, please advise.

Sincerely,

David L. Troup Certified Public Accountant

DLT/pp

Enclosures (4)

## ARTICLES OF INCORPORATION

OF

## LITIGATION RESOURCES, INC.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

LITIGATION RESOURCES, INC.

## ARTICLE II

The general purpose of the corporation shall be to conduct business of Crash Reconstruction and Consulting or engage in any other activity under the laws of the State of Florida and the United States, whether for profit or other wise.

# ARTICLE III

The corporation shall begin existence as of the date of filing with the Secretary of State and shall have perpetual existence.

# ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

## ARTICLE V

The amount of capital stock authorized to be issued by the corporation shall be one hundred thousand (100,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the shares of said stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, property, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non assessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Code, 1954, as amended.

#### ARTICLE VI

The street address of the corporation's initial principal office shall be 3140 W. Campbell Road, Lakeland, Florida 33809, and the name of the corporation's initial registered agent at such address is Michael W. Glugla. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with the provisions of Section 607.037 of the Florida Statutes.

# ARTICLE VII

There shall be not fewer than one director of said corporation.

## ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be one and the name and address of the person who is to serve as a member thereof is as follows:

Michael W. Glugla 3140 W. Campbell Road Lakeland, Florida 33809

# ARTICLE IX

The name and address of the incorporator is as follows:

Michael W. Glugla 3140 W. Campbell Road Lakeland, Florida 33809

## ARTICLE X

The holders of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally issued and subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, labor, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

## ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles, of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the stockholders hasein shall be subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated, and have hereunto set my hand.

Michael W. Glugla

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, THE undersigned authority, on this the day of Score Acro, 1995, personally appeared Michael W. Glugla, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the year and day last aforesaid.

Saure of Sa NOTARY PUBLIC

State of Florida at Large

My commission expires:

LAURA F. HAGAN
MY COMMISSION # CC 303165
EXPIRES: July 28, 1997
Bonded Thru Notscy Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST....That LITIGATION RESOURCES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lakeland, County of Polk, State of Florida, has named Michael w. Glugla, 3140 W. Campbell Road, Lakeland, Florida 33809, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 1995

| Michael W. Glugla