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INCORPORATION PLUS

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FLORIDA DIVISION OF CORPORATIONS

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FROM: HELLER & BARNETT CORPORATE

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

1214 N UNIVERSITY DR

PLANTATION FL 33322- 0

CONTACT: BRIAN K BARNETT

PHONE: (954) 475-8484

FAX: (954) 475-1125

((H96000002402))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: LEGAL ENTERPRISES OF LAS OLAS, INC.  
FAX AUDIT NUMBER: H96000002402  
DATE REQUESTED: 02/20/1996  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 21, 1996

HULLER & BARNETT CORPORATE

PLANTATION, FL

SUBJECT: LEGAL ENTERPRISES OF LAS OLAS, INC.  
REF: W96000003895

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

\*\*\*COMPARE ARTICLE VII AND R.A. CERTIFICATE.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000002402  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
**Legal Enterprises of Las Olas, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of Legal Enterprises of Las Olas, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Legal Enterprises of Las Olas, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

515 East Las Olas Blvd. #1150  
Ft. Lauderdale, Florida 33301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective February 20th, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

EFFECTIVE DATE  
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TALLAHASSEE, FLORIDA

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of No Par per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Brian K. Barnett.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Melody Ridgley - Fortunato

Legal Enterprises of Las Olas, Inc.  
515 East Las Olas Blvd. #1150  
Ft. Lauderdale, Florida, 33301

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of February, 1996

**Heller & Barnett Corporate Services:**

By: 

Brian K. Barnett

H96000002229

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

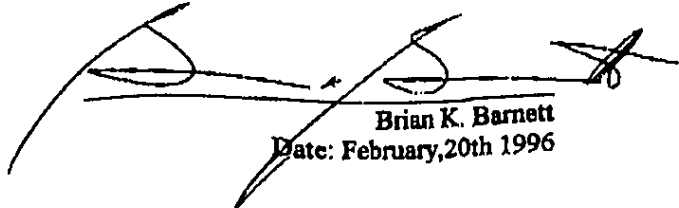
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Legal Enterprises of Las Olas, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Brian K. Barnett, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Brian K. Barnett  
1214 N. University Drive Plantation, Florida 33322

  
Brian K. Barnett  
Date: February, 20th 1996

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

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