

P96000019437

Director's Name

LEOCI & MEISENBERG, P.A.

Attorneys & Counselors at Law

2256 Helman Street, Fort Myers, FL 33901

200001727932

-02/29/96--01049--006

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Office Use Only

Sandra Schettie
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 29 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. RECORDER MAR 4 1996

ARTICLES OF INCORPORATION
OF
A LEGAL REFERRAL SERVICE, INC.

FILED
96 FEB 29 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

Article I. Name and Address.

The name of the Corporation shall be:

A LEGAL REFERRAL SERVICE, INC.

The address of the principal office of the Corporation shall be 2256 Heitman Street, Fort Myers, FL 33901 and the mailing address of the Corporation shall be 2256 Heitman Street, Fort Myers, FL 33901.

Article II. Nature of Business.

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

Article III. Capital Stock.

The maximum number of shares of stock that this Corporation shall have outstanding at any one time is one hundred (100) shares of common stock having no par value.

Article IV. Initial Registered Office and Agent.

The street address of the initial registered office of the Corporation is 2256 Heitman Street, Fort Myers, FL 33901, and the name of the initial Registered Agent at that address is Sandra H. Schiftic.

Article V. Terms of Existence.

The Corporation is to exist perpetually.

Article VI. Special Provision.

The Corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

Article VII. Directors.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
1. Sandra H. Schiftic	2256 Heitman Street Fort Myers, FL 33901

Article VIII. Incorporator.

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

<u>Name</u>	<u>Address</u>
1. Sandra H. Schiftic	2256 Heitman Street Fort Myers, FL 33901

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 27th day of February, 1996.

A LEGAL REFERRAL SERVICE, INC.:

Sandra H. Schiftic
Sandra H. Schiftic, Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

A LEGAL REFERRAL SERVICE, INC.

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Registered Agent:

Sandra H. Schiftic
SANDRA H. SCHIFTIC

Registered Office:

2256 Heitman St.
Fort Myers, FL 33901

Date: *February 27*, 1996

FILED
96 FEB 23 AM 8:48
STATE
TALLAHASSEE FLORIDA

P96000019437

LEOCI & MEISENBERG, P.A.
Attorneys and Counselors at Law
2256 Heltman Street
Fort Myers, FL 33901
Phone: (941) 337-5700
FAX: (941) 337-7928

May 31, 1996

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-06/04/96--01112--016
*****35.00 *****35.00

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

RE: Amendments to Articles of Incorporation
A LEGAL REFERRAL SERVICE, INC.

Dear Sir:

Enclosed please find an original and one copy of the Amendments to the Articles of Incorporation for the above corporation.

Also, enclosed is our check in the amount of \$35.00 for the filing fee and a self-addressed, stamped envelope for return of a stamped copy of the amendments.

Thank you for your cooperation in this matter.

Very truly yours,

LEOCI & MEISENBERG, P.A.

Sandra Schiftic

Sandra H. Schiftic, Incorporator
Legal Assistant to Jay F. Meisenberg
SS/ss
Enclosures

VS JUN 17 1996

*Sandra Schiftic gave Authorization
to delete "Initial" 6/17 JB*

Amend

JB 6/13

FILED
JUN -4 PM 4:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A LEGAL REFERRAL SERVICE, INC.

(present name)

FILED
96 JUN -4 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV. Initial Registered Office and Agent.

The street address of the initial registered office of the Corporation is 2256 Heitman Street, Fort Myers, FL 33901, and the name of the initial Registered Agent at that address is Jay F. Meisenberg.

Article VII. Directors.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors. The name and street address of the each member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
1. Jay F. Meisenberg	2256 Heitman Street Fort Myers, FL 33901
2. John D. Mills	2256 Heitman Street Fort Myers, FL 33901

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 18, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of April, 19 96

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra H. Schiftic
SANDRA H. SCHIFTIC

Typed or printed name

DIRECTOR / INCORPORATOR

Title

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

A LEGAL REFERRAL SERVICE, INC.

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Registered Agent:


JAY F. MEISENBERG

Registered Office:

2256 Heitman St.
Fort Myers, FL 33901

Date: April 18, 1996