

P96000023678

February 29, 1996

FILED

96 MAR 15 AM 8:11

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation - Legalnet Marketing Inc.

Dear Sir/Madam

Enclosed please find a check for \$78.75. Please file the enclosed articles. Please send a certificate of good standing to Keith Singer, 800 Brickell Ave. #902. Miami, FL 33131.

Very truly yours,

Keith E. Singer

KEITH E. SINGER
KES/mms

400001730934
-03/04/96--01083--014
*****78.75 *****78.75

Enclosure

W96-5112

524 Incorp.:

2566.100

3-18-96
24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 7, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEITH E. SINGER
800 BRICKELL AVENUE, #902
MIAMI, FL 33131

SUBJECT: LEGALNET MARKETING INC.
Ref. Number: W9600005112

We have received your document for LEGALNET MARKETING INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The person designated as incorporator in the document and the signing as incorporator must be the same.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00010293

**SILVER &
WALDMAN, P.A.**

SUITE 902
800 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-4567
FACSIMILE (305) 374-3338

KEITH E. SINGER

March 12, 1996

Kathy Hyman
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Legalnet Marketing, Inc., Ref. No. W96000005112
Our File No. 2566,100**

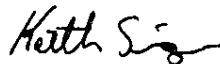
Dear Ms. Hyman:

In response to your letter dated March 7, 1996, enclosed please find the corrected Articles of Incorporation. You may reach me at (305) 374-4567.

Please contact me if you have any questions.

Very truly yours,

SILVER & WALDMAN, P.A.



KEITH E. SINGER

KES/amt
Enclosure
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ARTICLES OF INCORPORATION

OF

Legalnet Marketing Inc.

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96 MAR 15 AM 8:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Legalnet Marketing Inc. and the initial address of this corporation shall be 9800 W. Bay Harbour Dr. Apt. 302, Bay Harbour FL 33154.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value Per Share	Class of Authorized Stock
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 800 Brickell Ave. #902, Miami, FL 33131, with the privilege of

having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Keith Singer.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the sole director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

Jeremy Waxman
9800 W. Bay Harbour Dr. #302
Bay Harbour, FL 33154

ARTICLE VIII

The name and address of the Incorporator is Keith Singer, 800 Brickell Ave. #902, Miami, FL 33131.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contact or transaction, with like force and effect as if he/she were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its sole officer and director to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of March, 1996.

Keith Singer

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Keith Singer, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 12th day of March, 1996 by Keith Singer who is personally known to me or has produced satisfactory evidence of identification, _____, pursuant to Florida Statute § 117.05.

Doris M. Castillo-Parente
NOTARY PUBLIC

State of Florida at Large

Print Name: Doris M. Castillo-Parente

My Commission Expires:



DORIS M. CASTILLO-PARENTE
My Commission CC448253
Expires Mar. 26, 1999
Bonded by HAI
800-422-1555

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

In compliance with the laws of Florida, the following is submitted:

First, the Legalnet Marketing, Inc., desires to organize under the laws of the State of Florida, and has named Keith E. Singer, 800 Brickell Avenue, #902, Miami, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Keith E. Singer
Keith E. Singer
Registered Agent

DATED this 15th day of March, 1996.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Keith Singer, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 15th day of March, 1996 by Keith Singer, who is personally know to me or has produced satisfactory evidence of identification, _____, pursuant to Florida Statute § 117.05.

Doris M. Castillo-Parente
NOTARY PUBLIC
State of Florida at Large

Print Name: Doris M. Castillo-Parente
My Commission Expires:



DORIS M. CASTILLO-PARENTE
My Commission CC448253
Expires Mar. 26, 1999
Bonded by HAI
800-422-1555

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