

P960000025490

TRANSMITTAL LETTER

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

200001749212  
-03/19/96--01079--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LEGAL OPTIONS INC.  
(Proposed corporate name - must include suffix)

FILED  
96 MAR 18 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Roger H. Quast  
Name (printed or typed)  
1739 Hollyhock Road  
Address  
West Palm Beach, FL 33414  
City, State & Zip  
407- 791-4558  
Daytime Telephone number

AL MAR 22 1995

**FILED**

96 MAR 18 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

LEGAL OPTIONS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

PO Box 398/20125 State Road 80

Loxahatchee, FL 33470

**ARTICLE III SHARES**

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

Six Thousand (6,000 shares)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Roger H. Quast  
173<sup>rd</sup> Hollyhock Road  
West Palm Beach, FL 33414

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roger H. Quast  
1739 Hollyhock Road.  
West Palm Beach, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of March, 19 96.

  
\_\_\_\_\_  
Signature

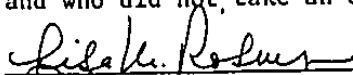
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

Palm Beach County  
Florida

The foregoing instrument was acknowledged before me this 14th day of March, 1996, by Roger H. Quast, who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
Notary Public



LISA M. ROSWELL  
MY COMMISSION # CC327834 EXPIRES  
December 12, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

FILED

96 MAR 18 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
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 OPTIONS INC.

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

ROGER H. QUAST

(NAME)

1739 Hollyhock Road.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33414

(CITY/STATE/ZIP)

*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.*

*Roger H. Quast*  
(SIGNATURE)

March 14, 1996

(DATE)