

P96000026651

TRANSMITTAL LETTER

FILED

96 MAR 21 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Benjamin Phillips & Morris Pre-Paid Legal Services
(Proposed corporate name - must include suffix) USA, Inc.

400001752694
-03/21/96--01061--003
*****122.50 *****122.50

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
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BETH A. Holiday
Name (printed or typed)

940 Douglas Ave. #108
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 862-5380
Daytime Telephone number

BH
3/26/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Benjamin, Phillips & Morris Pre-Paid Legal Services USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

267 LIVE OAKS Blvd.
Casselberry, FL 32707

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul F. Schneider
200 S. Pine Island Rd. #206
Plantation, FL
33324

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):

- ① Beth A. Holiday, President
940 Douglas Ave. #108
Altamonte Springs, FL 32714
- ② Donald L. Server, Vice President
940 Douglas Ave. #108
Altamonte Springs, FL 32714

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

6th day of March, 19 96.

Beth A. Holiday, President
Signature

Donald L. Server
Signature

Signature

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE **FILED**

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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: Benjamin Phillips & Norris
Pre-Bid Legal Services, USA, INC.

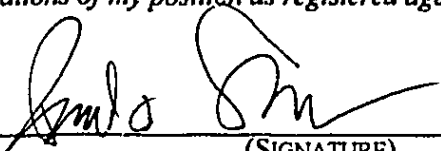
2. The name and address of the registered agent and office is:

Bul F. Schmeider
(NAME)

200 S. Pine Island Rd. #1206
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33324
(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.


(SIGNATURE)

3/6/96
(DATE)