

P960000 31073

April 2, 1996

MICHAEL G. DURNIAC, INC.
2727 SE 21st Avenue
Cape Coral, FL 33904
(941) 542-4298

FILED
96 APR -4 AM 9:12
TALLAHASSEE, FLORIDA

TELEPHONE TOLL FREE
1-800-447-9666
*****70.00 *****70.00

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

Re: MICHAEL G. DURNIAC, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for MICHAEL G. DURNIAC, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return to me with the filing date stamped on it.

Thank You,


MICHAEL G. DURNIAC

Enclosures

F. CHESSEY APR 10 1996

F. CHESSEY APR 10 1996

**ARTICLES OF INCORPORATION
OF
MICHAEL G. DURNIAK, INC.**

FILED
MAR 12 1962
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be MICHAEL G. DURNIAK, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered

or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To
Certain Transfer Restrictions
Imposed By This Corporation's
Articles Of Incorporation, A Copy Of
Which Is On File At This
Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be four. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

MICHAEL G. DURNIAC
3727 SE 21st Avenue
Cape Coral, FL 33904

LISA A. DURNIAK
2727 SE 21st Avenue
Cape Coral, FL 33904

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2727 SE 21st Avenue, Cape Coral, FL 33904.

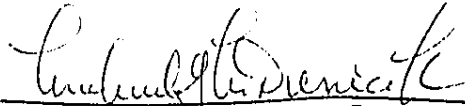
The name of the individual who shall serve as this corporation's initial registered agent at that address is: MICHAEL G. DURNIAK.

ARTICLE X. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporator are: MICHAEL G. DURNIAK, 2727 SE 21st Avenue, Cape Coral, FL 33904.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



MICHAEL G. DURNIAK - Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is MICHAEL G. DURNIAC, INC.

2. The name and address of the registered agent and office of the corporation is: MICHAEL G. DURNIAC, 3727 SE 21st Avenue, Cape Coral, FL 33904.

Dated this 2 day of April, 1996.

MICHAEL G. DURNIAC, INC.

By: Michael G. Durniak

MICHAEL G. DURNIAC
President

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.

DATED THIS 2 TH DAY OF April, 1996.

Michael G. Durniak
MICHAEL G. DURNIAC
Registered Agent

FILED
MAR -4 AM 9:13
TALLAHASSEE, FLORIDA

P96000031073

April 24, 1996

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 26 1996

Dear Amendments Section:

Please Dissolve the Corporation Legal
For Less, Inc. effective immediately

Please change the name of Michael G. Durniak, Inc.
to Legal Documents For Less, Inc. effective
immediately.

Chiller
5/6

Mr Durniak
SAID to
WRITE FOR
FILE AB
E

Permission for immediate assumption of the
Corporate name and the affidavit of non-
revocation of dissolution are included in the
Some Articles of Amendment form with hi-lites
as to changes.

Any Questions:

Michael G. Durniak
4100 Evans Ave Suite 4
FT. Myers, FL 33901
(941) 936-9363

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICHAEL G. DURNIAR, INC.

(present name)

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)

- ① Michael G. Durniak, Inc. shall have the RIGHT to use the NAME Legal Documents For Less, Inc. effective today.
- ② Legal Documents for Less ITS shareholders AND officers will NOT revoke the dissolution of corporation OR permission for immediate use of NAME AS IN #1 ABOVE.

AMENDMENT ADOPTED:

THE NAME OF THE CORPORATION SHALL BE AMENDED TO READ:

LEGAL DOCUMENTS FOR LESS, INC.

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: 4/21/96

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 21 day of April, 19 96

Signature

[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)

Robert HBLK
Typed or printed name

President
Title