

-P96000031573

JERÉ M. FISHBACK  
ATTORNEY AT LAW

SOUTHEAST BANK BUILDING  
150-2ND AVENUE NORTH, SUITE 1200  
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (813) 821-3996  
\*BOARD CERTIFIED  
CIVIL TRIAL LAWYER

February 19, 1996

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

Re: Legal Corp.

Dear Sir or Madam:

We enclose the following items:

(1) Original and one copy of Articles of Incorporation for the referenced corporation;

(2) Our check payable to your office in the amount of \$122.50 for a filing fee and return of a certified copy of the Articles of Incorporation to this office.

Please file the original articles.

Thank you for your cooperation.

Very truly yours,

  
\_\_\_\_\_  
JERE' M. FISHBACK, Esquire

JMF/cc  
Enclosures

cc: Legal Corp.

MAR 20 1996 BSB

W96-6079

51  
4/11

800001744858  
-03/15/96--01074--017  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 11 AM 11:49

**JERE M. FISHBACK**

ATTORNEY AT LAW

SOUTHTRUST BANK BUILDING  
150-2ND AVENUE NORTH, SUITE 1200  
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (813) 821-3998

\*BOARD CERTIFIED  
CIVIL TRIAL LAWYER

April 8, 1996

Ms. Brenda Baker  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Your Subject: Legal Corp.  
Ref. Number: W96000006079

Dear Ms. Baker:

Per your letter of March 21, 1996, copy attached, my client has changed the name of his business from Legal Corp. to Legal Ease Corp. and I have enclosed an original and one copy of the Articles of Incorporation. Please file the Articles of Incorporation for Legal Ease Corp. and return a certified copy to my office.

I have not enclosed a check for the filing fees, as you are holding the check I sent with the Articles of Incorporation for Legal Corp. This check was for the \$122.50 filing fee, please apply the check to the filing fee for Legal Ease Corp.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
JERE M. FISHBACK, Esquire

JMF/cc.  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1996

JERE M. FISHBACK ATTORNEY AT LAW  
150-2ND AVENUE NORTH  
SUITE 1280  
ST. PETERSBURG, FL 33701

SUBJECT: LEGAL CORP.  
Ref. Number: W96000006079

We have received your document for LEGAL CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 796A00012942

**ARTICLES OF INCORPORATION  
OF  
LEGAL EASE CORP.**

RECEIVED  
DIVISION OF REVENUE  
APR 11 1969

**ARTICLE I. NAME**

The name of this corporation is **LEGAL EASE CORP.**

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of owning, managing and/or leasing real and personal property, and for all other lawful purposes.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

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

**ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this

corporation is 1139 - 42nd Avenue No., St. Petersburg, FL 33703, and the name of the initial registered agent of this corporation at that address is Kenneth Pfrengle.

**ARTICLE VII. INITIAL PRINCIPAL OFFICE & MAILING ADDRESS**

The initial principal office and mailing address of this corporation is 1139 - 42nd Avenue No., St. Petersburg, FL 33703.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of initial director of this corporation is:

Kenneth Pfrengle  
1139 - 42nd Avenue No.  
St. Petersburg, FL 33703

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles is:

Kenneth Pfrengle  
1139 - 42nd Avenue No.  
St. Petersburg, FL 33703

**ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI. RESTRICTIONS ON STOCK TRANSFER**

Shares held by the initial shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within

which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE XIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on February 13, 1996.

  
KENNETH PFRENGLE

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PINELLAS    )

BEFORE ME personally appeared KENNETH PFRENGLE to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who is personally known or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 13<sup>th</sup> day of February, 1996.

Julie A. Jones  
NOTARY PUBLIC, State of Florida

My Commission Expires:



JULIE A JONES  
My Commission CC370071  
Expires May, 09, 1998  
Bonded by ANB  
000-052-5870

REC'D STATE  
SECRETARY OF CORPORATIONS  
95 APR 11 AM 11:49

ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

I HEREBY ACKNOWLEDGE that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Kenneth Pfrengle  
KENNETH PFRENGLE

SWORN TO and SUBSCRIBED before me this 13<sup>th</sup> day of February, 1996.

Julie A. Jones  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Personally Known ☒

Produced I.D. ☐ / Form of I.D. ☐



JULIE A JONES  
My Commission CC370071  
Expires May, 09, 1998  
Bonded by ANB  
000-052-5870