

1201 HAYS STREET
ALL DAY 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31
904-2-1171
904-2-1171
800-42-086
P9600042163



networks

PRIORITY MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 956957 10845A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : May 16, 1996

ORDER TIME : 3:0 PM

ORDER NO. : 956957

CUSTOMER NO: 10845A

CUSTOMER: Diane M Dramko, Esq
FLYNN & DRAMKO

1508 Southeast Seventeenth
Avenue
Cape Coral, FL 33990

700001826027
-05/17/96--01002--018
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY 16 PM 10:03

DOMESTIC FILING

NAME: A BETTER WAY LEGAL FORMS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

RECORDED
96 MAY 16 PM 4:22
DIVISION OF CORPORATIONS
af 5/17/96

ARTICLES OF INCORPORATION

OF

A BETTER WAY LEGAL FORMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 16 AM 10:03

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I

The name of this corporation is:
A BETTER WAY LEGAL FORMS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. This stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may determine from time to time. All of the Capital Stock shall be common stock.

ARTICLE IV

This Corporation shall have perpetual existence, commencing upon filing of the articles with the Secretary of State.

ARTICLE V

The principal place for the transaction of its business shall be 4111 SE 10th Avenue, Cape Coral, Florida. The corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may designate by resolution.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Diane D. Flynn
4111 SE 10th Avenue
Cape Coral, Florida 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have 1(one) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The officers by whom the business of the corporation shall be conducted shall be a President, who shall be a Director, a Secretary, and a Treasurer and such other directors, officers, and agents who shall be chosen in such manner, hold their office for such term, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Diane D. Flynn	President/Director
4111 SE 10th Avenue	
Cape Coral, Florida 33904	

Diane D. Flynn	Vice-President
4111 SE 10th Avenue	
Cape Coral, Florida 33904	

Diane D. Flynn	Secretary
4111 SE 10th Avenue	
Cape Coral, Florida 33904	

Diane D. Flynn	Treasurer
4111 SE 10th Avenue	
Cape Coral, Florida 33904	

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Diane D. Flynn
4111 SE 10th Avenue
Cape Coral, Florida 33904

ARTICLE X

The Directors and officers shall be elected by the shareholders at their annual meeting, which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE XII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

ARTICLE XIII

Any shareholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he/she shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XIV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred by or imposed upon him/her in connection with or arising out of any claim, demand, action, suit or proceeding in which he/she may be involved or to which he/she may be made a party by reason of his being or having been a director or officer of the corporation. The cost and expense for which such director or officer shall be indemnified shall include, without limitation, attorney's fees and the cost of reasonable settlement made with a view to curtailment of the cost of litigation, except in relation to matters as to which he/she finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his/her duty as such director or officer. Such right of indemnification shall not be exclusive of any other rights to which he/she may be entitled as a matter of law. The foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

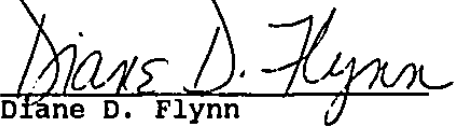
ARTICLE XV

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer, or any firm of which any director or officer is a member, or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either: (a) by a vote of a majority of a quorum of The Board of Directors, without counting in such majority or quorum any director so interested; or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record of a majority of all the outstanding shares of stock in the corporation entitled to vote. No director or officer shall be liable to account to the corporation for any profits realized by, from, or through any such transaction or contract authorized, ratified, or approved is herein provided. Nothing contained in these Articles of Incorporation shall create any liability of any director or officer towards the corporation in the events above described, or shall prevent the authorized approval of such transactions or contracts in any other manner permitted by law.

ARTICLE XVI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Diane D. Flynn, the undersigned, being the sole incorporator of this corporation for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein are true, and hereby accordingly set my hand and seal at Cape Coral, Lee County, Florida this 25th day of April, 1996.


Diane D. Flynn
INCORPORATOR

STATE OF FLORIDA }
COUNTY OF LEE }

BEFORE ME, the foregoing Articles of Incorporation was acknowledged before me this 25 day of April, 1996, by Diane D. Flynn, who is personally known to me or who has produced Marriage Certificate and as identification.
FL Drivers License

Patricia A. Maher
Notary Public, State of Florida

Printed Name of Notary
My Commission #: 519905
My Commission Expires: 1/2/2000



ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

April 25, 1996
DATE

Diane D. Flynn
DIANE D. FLYNN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 AM 10:03