

Altoritatys At Law
A Partification of Professional Associations

CAPITAL BANK BIRLDING \* MEZZANINE 2151 LE JEUNE ROAD CORAL GABLES , FLORIDA 33134-4200 TELEPHONE (305) 446-7300 FACSIMILE (305) 446-7336

June 28, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

607/23/96--010/00--00/ -07/23/96--010/00--00/ -03\*0122,50 \*000122,50

RE: Legal Services International, Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation of Legal Services International, Inc. Also enclosed is a check in the amount of \$122.50.

In addition, enclosed please find a notarized letter of consent authorizing use of the subject name.

It is my desire to incorporate as soon as possible and your prompt attention to that effect would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

Yours truly

**EVERETT WILSON** 

EJW)jr---

**Enclosures** 

96 JUL 22 AH II: 24
SECRETARY OF STATE
TALLAHASSEE FLORID.

63 7/24/96

**VICTOR A. CAREAGA** Last Officer and Director of Legal Services International, Inc., A dissolved Florida corporation. 2151 Le Jeune Road Mezzanine Floor Coral Gables, Florida 33134

96 JUL 22 AH 11: 24 SECRETARY OF STATE TALLAHASSEE FLORIDA

June 28, 1996

Secretary of State **Division of Corporations** 409 East Gaines Street Taliahassee, Florida 32399

# LETTER OF CONSENT

Dear Sira:

Please be advised that I, VICTOR A. CAREAGA, as last officer and director of Legal Services International, Inc., an administratively dissolved Florida corporation, hereby authorize J. Everett Wilson to utilize the name "Legal Services International, Inc." in his formation of a new Florida corporation and forever relinquish any and all rights to said name. This consent shall in no way be construed to restrict the legal rights or obligations. of Legal Services International, Inc., a dissolved Florida corporation, including, but not limited to, the ability to collect prior debts or enforce contracts.

Victor A. Careaga

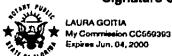
STATE OF FLORIDA

) SS

**COUNTY OF DADE** 

The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) by VICTOR A. CAREAGA, who is personally known to me or who has produced A Krous (type of ID) as identification and who did take an oath.

Signature of Notary Public



ARTICLES OF INCORPORATION

OF

96 JUL 22 AH 11: 24

LEGAL SERVICES INTERNATIONAL, INC.

SUCRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I

NAME

The name of the Corporation shall be LEGAL SERVICES INTERNATIONAL, INC.

### ARTICLE II

### **PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE III

## STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

## ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing address is the same.

## ARTICLE V

## INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to

time by the ByLaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME

**ADDRESS** 

J. Everett Wilson

c/o Wilson & Suarez 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134

### ARTICLE VI

### INCORPORATOR

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

J. Everett Wilson

c/o Wilson & Suarez 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134

## ARTICLE VII

### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE VIII

## AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this Zona day of Jona (1996)

J. EVERETT WILSON

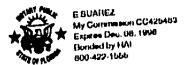
STATE OF FLORIDA)

SS:

COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

witness my hand and official seal in the Country and State named above, this  $\frac{33}{1000}$  day of  $\frac{3000}{1000}$ , 1996.



Notary Public, State of Florida at Large

My commission expires:

# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

J. EVERETT WILSON

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