

P96000068033

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John J. Pincus
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(Address)
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(City, State, Zip) (Phone #)

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36 AUG 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200001523852
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Mr. Droues GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 8/14/96
DOC. EXAM Orlando

Examiner's Initials _____

ATTORNEYS LEGAL SERVICES, INC.

AFFIDAVIT OF JULIAN S. DRAVES

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
96 AUG 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned officer authorized to administer oaths, personally appeared Julian S. Draves, who, being by me first duly sworn, under oath, deposed and stated that:

1. He is president of Attorneys Legal Services, Inc. (K12775), now known as Legal Process & Investigative Services, Inc., and has personal knowledge of the matters set forth herein.

2. Attorneys Legal Services, Inc. (K12775), by Articles of Amendment filed contemporaneously herewith, has changed its name to: Legal Process & Investigative Services, Inc.

3. As a result, Attorneys Legal Services, Inc. (K12775), now known as Legal Process & Investigative Services, Inc., has no objection to the use of by, and affirmatively disclaims and releases to, a new corporation being filed contemporaneously herewith (whose registered agent is Robert M. Winslow at 780 Bonita Drive, Winter Park, Florida 32789) the name Attorneys Legal Services, Inc.

4. The foregoing was adopted by resolution of the board of directors and was approved by the shareholders. The number of votes cast for the resolution was sufficient for approval.


JULIAN S. DRAVES

SUBSCRIBED AND SWORN TO
before me this July 31, 1996.


Notary Public

b:\als\aff\disclaim.nam



PAMELA PADILLA
COMMISSION # CC 520425
EXPIRES DEC 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLES OF INCORPORATION
OF
ATTORNEYS LEGAL SERVICES, INC.

FILED
96 AUG 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Attorneys Legal Services, Inc.

ARTICLE II

ADDRESS

The street address of the corporation's initial principal office is 120 East Concord Street, Orlando, Florida 32801.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock. Each share shall have a par value of \$.10 per share.

ARTICLE IV

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United State, the State of Florida or of any other state, county, territory or nation.

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and

the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

ARTICLE VI

REGISTERED OFFICE/AGENT

The street address of the initial registered office of the corporation shall be 120 East Concord Street, Orlando, Florida 32801 and the name of the initial Registered Agent for the corporation is Robert M. Winslow.

ARTICLE VII

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VIII

LIMITATION OF LIABILITY

Each director, shareholder and officer, in consideration for his or her services, and in the absence of fraud or willful wrongdoing, shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, shareholder or officer of the corporation, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, shareholder or officer may be entitled as a matter of law.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of four directors.

ARTICLE X


INCORPORATOR

The name and address of the Incorporator are:

Allan C. Draves
340 North Orange Avenue
Suite B
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand this 2 day of August, 1996.

INCORPORATOR:



STATE OF FLORIDA
COUNTY OF ORANGE

Execution of the foregoing instrument was acknowledged
before me this 2 day of August 1996 by Allan C. Draves, who is
personally known to me OR who produced
as identification and who did/did not take an oath.

Notary Public

Sign: 

Print:

My Commission expires:



LIZABETH M. COWAN
COMMISSION # OC 842103
EXPIRES MAR 24, 2000
BONDS WFLA
ATLANTIC BONDS CO., INC.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

FILED
96 AUG 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

Attorneys Legal Services, Inc., a corporation organized under the laws of the State of Florida, with its principal office located at 120 East Concord Street, Orlando, Florida 32801, has named Robert M. Winslow, whose address is 120 East Concord Street, Orlando, Florida 32801, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

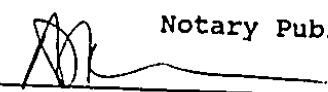
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT


Robert M. Winslow

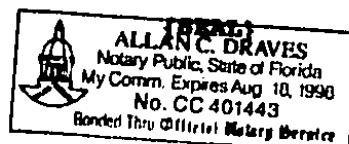
STATE OF FLORIDA
COUNTY OF ORANGE

Execution of the foregoing instrument was acknowledged before me this 23 day of July, 1996 by Robert M. Winslow, who is personally known to me ~~OR who produced~~ as identification and who did/did not take an oath.

Sign:  Notary Public
Print: _____

My Commission expires:

b:\als\corp\articles.new



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ATTORNEY'S LEGAL SERVICES, INC.
120 E. CONCORD STREET
ORLANDO, FL 32801

000002235050--8
-07/10/97--01062--008
*****35.00 *****35.00

APPROVED
AND
FILED

97 JUL -7 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN 24 AM 8:55

DIVISION OF CORPORATIONS

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7P4
7-7-97
NC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

ATTORNEYS LEGAL SERVICES, INC.
120 E. CONCORD STREET
ORLANDO, FL 32801

SUBJECT: ATTORNEYS LEGAL SERVICES, INC.
Ref. Number: P96000068033

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00034262

RECEIVED
97 JUL -7 PM 12:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
ATTORNEYS LEGAL SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is ATTORNEYS LEGAL SERVICES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated 18th day of June, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 18th day of June, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"Article I - Name

The name of the corporation shall be LAWYERS PROCESS, INC."

RECEIVED
JUL 10 1997
CLERK OF COURT
JUL 10 1997
FILED

JUL - 7 1997

APPROVED
JUL 10 1997
FILED

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 18th day of June, 1997.

ATTORNEYS LEGAL SERVICES, INC.

By: Donna L. Draves
Donna L. Draves, President

WRITTEN CONSENT OF SHAREHOLDERS
OF ATTORNEYS LEGAL SERVICES, INC.
TO ACTION IN LIEU OF MEETING
OF THE SHAREHOLDERS
OF ATTORNEYS LEGAL SERVICES, INC.
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES

The undersigned, being the shareholders of ATTORNEYS
LEGAL SERVICES, INC., a Florida corporation (hereinafter referred
to as the "Corporation"), hereby consent to , authorize, adopt
and approve the following corporate actions and resolutions by
written consent in lieu of a meeting of the shareholders of the
Corporation pursuant to Section 607.0704 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation
of the Corporation be amended in its entirety to read
as follows:

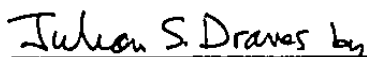

"ARTICLE I - Name

The name of the Corporation shall be LAWYERS PROCESS,
INC."

Dated this 18th day of June, 1997.


Donna L. Draves


Lori M. Caldwell

 by 
Julian S. Draves as his attorney
by Allan C. Draves as in fact (P.O.A.
attorney in fact attached).

Prepared by:

Donna L. Draves
120 E. Concord Street
Orlando, FL 32802

DURABLE POWER OF ATTORNEY

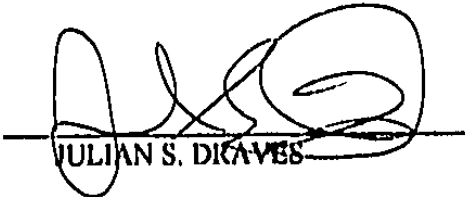
BE IT KNOWN, that I, JULIAN S. DRAVES, of Orlando, Orange County, Florida, have made and appointed and by these presents do make and appoint my father, ALLAN C. DRAVES, of Orlando, Orange County, Florida as my true and lawful attorney for me and in my name, place and stead. I hereby revoke any durable Power of Attorney heretofore made by me.

Said ALLAN C. DRAVES shall be my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever as are now, or shall hereafter become due, owing, payable or belonging to me, and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, by attachments, arrests, distress or otherwise and to compromise and agree for the same, and acquittance, or other sufficient discharges for the same, for me and in my name to make, seal and deliver, to bargain, contract, agree for, purchase, receive, and take lands, tenements, hereditaments and accept the seizin and possession of all lands and all deeds and other assurances, in the law therefor, and to lease, let, demise, bargain, sell, remise, release, convey, mortgage, and hypothecate lands, tenements, and hereditaments, upon such terms and conditions, and under such covenants, as he shall think fit, also to bargain and agree for, buy, sell, mortgage, hypothecate and in any way and every way and manner deal in and with goods, wares and merchandise, choses in action and other property in possession or in action, and to make, do and transact all and every kind of business of what nature or kind soever, and also for me in my name, and as our act and deed, to sign, seal, execute, deliver and acknowledge such deeds, options, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bills of lading, bonds, notes, receipts, evidences of debts, releases and satisfactions of mortgage, judgments and other debts, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

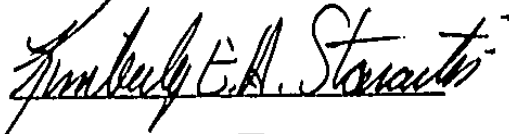

Giving and granting unto my attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all that my attorney shall lawfully do or cause to be done by virtue of these presents.

This Durable Family Power of Attorney shall not be affected by my disability except as provided by statute.

WITNESS my hand and seal this 29th day of August, 1996.


JULIAN S. DRAVES

Signed, sealed and delivered
in our presence as witnesses:


STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared JULIAN S. DRAVES, to me well known to be the person described or has shown personally known as identification and who executed the foregoing instrument, and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 29th day of August, 1996.



PAMELA PADILLA
COMMISSION # CC 520425
EXPIRES DEC 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Print Name: Pamela Padilla
NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires: 12-22-99