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ANGELO MARINO, JR., P.A.

ATTORNEYS AT LAW

645 SOUTHEAST 5TH TERRACE
FORT LAUDERDALE, FL 33301-3100

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*ANGELO MARINO, JR.
BOARD CERTIFIED CIVIL TRIAL LAWYER
MEMBER OF FEDERAL TRIAL BAR
ALSO MEMBER OF THE OHIO BAR

RICHARD A. BACHIS
MEMBER OF FEDERAL BAR

July 31, 1996

The Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Attorney Client Network, Inc.

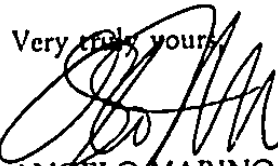
Dear Sir/Madam:

Please find enclosed a check for \$122.50 as the fee for the filing of the corporation on the above.

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

Thank you for your cooperation in this matter.

Very truly yours,


ANGELO MARINO, JR.

AM/lk

Enclosures

1. Check no. 3320 for \$122.50
2. Articles of Incorporation

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***122.50 ***122.50

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-16630
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ANGELO MARINO GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 8-20-96
DOC. EXAM kr

8-20-96
kr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

ANGELO MARINO, JR., ESQ.
645 SOUTHEAST 5TH TERRACE
FORT LAUDERDALE, FL 33301-3160

SUBJECT: ATTORNEY CLIENT NETWORK
Ref. Number: W96000016630

We have received your document for ATTORNEY CLIENT NETWORK and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00037930



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

ANGELO MARINO, JR.
645 S.E. 5TH TERRACE
FT LAUDERDALE, FL 33301

The name ATTORNEY CLIENT NETWORK, INC. has been reserved for 120 days beginning May 31, 1996. The reservation number is R96000002745 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 496A00027329

ARTICLES OF INCORPORATION OF THE ATTORNEY CLIENT NETWORK, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is the Attorney Client Network, INC., at;
645 S.E. 5th Terrace, Ft. Lauderdale, FL 33301

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of an attorney client network of referrals.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried out in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000.
Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 645 S.E. 5th Terrace, Fort Lauderdale, Florida 33301, and the name of its registered agent at such office is Angelo Marino, Jr.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors of the corporation are two. The name and addresses of each person who is to serve as a member of the initial board of directors are Angelo Marino, Jr., 645 S.E. 5th Terrace, Fort Lauderdale, Florida 33301, and Michael J. Trent, 1500 East Atlantic Boulevard, Suite B, Pompano Beach, Florida 33060.

ARTICLE VII

INCORPORATORS

The name and address of each incorporator is Angelo Marino, Jr., 645 S.E. 5th Terrace, Fort Lauderdale, Florida 33301, and Michael J. Trent, 1500 East Atlantic Boulevard, Suite B, Pompano Beach, Florida 33060.

ANGELO MARINO, JR.
645 Southeast 5th Terrace
Fort Lauderdale, Florida 33301



ANGELO MARINO, JR.

MICHAEL J. TRENT
1500 East Atlantic Boulevard
Suite B
Pompano Beach, Florida 33060



MICHAEL J. TRENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ATTORNEY Client Network, Inc.

2. The name and address of the registered agent and office is:

Angelo MARINO JR
(Name)
645 SE 5TH Terrace
(P.O. Box NOT acceptable)
Ft Lauderdale, FL 33301
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE

Angelo Marino Jr

DATE

8/14/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314