

C.G. BAIN
9 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418

September 16, 1996

Division of Corporations
409 E. G. Street
Tallahassee, FL 32309

Re: LEGALMARK INTERNATIONAL INC.

200001948582
-00/17/96--01150--019
****122.50 ****122.50

Dear Sir/Madame:

Please accept for filing the Articles of Incorporation, and Certificate Naming Agent and Place for Service of Process for the above-named corporation.

Enclosed is a U.S. Postal money order in the amount of \$122.50 for the required fee. Please send all correspondence to the address set forth in the Articles.

Thank you for your attention and cooperation.

Very truly yours,

C.G. Bain

9/18

SEP 17 1996
FBI
TALLAHASSEE, FL 32309

ARTICLES OF INCORPORATION
OF
LEGALMARK INTERNATIONAL INC.

95 SEP 17 PM 2:45
FBI

The undersigned, for the purpose of forming a corporation under the General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is LEGALMARK INTERNATIONAL INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which this corporation is organized is for any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one-hundred (100) shares all of which shall be common shares with no par value.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9 Glen Cairn Road, Palm Beach Gardens, FL 33418, and the name of the initial registered agent is C.G. Bain.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) nor more than five (5) members.

The name and address of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
C.G. Bain	9 Glen Cairn Road Palm Beach Gardens, FL 33418

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
C.G. Bain	9 Glen Cairn Road Palm Beach Gardens, FL 33418

ARTICLE NINE

COMMECEMENT OF EXISTENCE

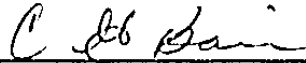
The corporation shall be deemed to commence its existence upon the filing of these Articles of Incorporation with the Secretary of State.


C.G. Bain

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LEGALMARK INTERNATIONAL INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9 Glen Cairn Road, Palm Beach Gardens, County of Palm Beach, State of Florida, has named C.G. Bain, located at 9 Glen Cairn Road, Palm Beach Gardens, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.



C.G. Bain

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



C.G. Bain

STATE OF FLORIDA
TALLAHASSEE

96 SEP 17 PM 2:45

FBI

P96000077686

Requestor's Name

Address

City, State, Zip

Office Use Only

LegalMark International Inc.
4262 Northlake Blvd.
Palm Beach Gardens, FL 33410

NT NUMBER(S), (if known):

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

800001980608--4
-10/21/96--01006--027
*****35.00 *****35.00

- ☐ 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

FILED
96 OCT 18 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rocky
10-12

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LEGALMARK INTERNATIONAL INC.

2. The mailing address of the corporation is: 4262 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

3. Date of incorporation/qualification: 9/17/96 Document number: P96000077686

4. The name and address of the current registered agent and office:

C.G. Bain
9 Glencairn Rd.
Palm Beach Gardens, FL 33418

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C.G. Bain
4262 Northlake Blvd.
Palm Beach Gardens, FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board.

C. H. Bain October 12, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

C.G. Bain (Secretary)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C. H. Bain October 12, 1996
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)