

417 N. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

PHONE () _____

To us via _____ Return via _____

Matlor No.: _____ **Express Mail No.** _____

State Fee \$ _____ Our \$ _____

1113

☐	Capital Express™		
☒	Alt. of Inc. File		
☐	Corp. Record Search		
☐	Ltd. Partnership File		
☐	Foreign Corp. File		
☒	Cont. Copy(s)		

Art. of Amend. File
 Dissolution/Withdrawal
 O U S
 Filious Name File

_____	Name Reservation	_____	_____
_____	Annual Report/Reinstatement	_____	_____
_____	Reg. Agent Service	_____	_____
_____	Document Filing	_____	_____

Corporate Kit 1004881252231
Vehicle Search -09/23/96--01024--005
Driving Record ***20.00 ***20.00
Document Retrieval

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 _____ File No.'s, _____ Copies
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () _____ pgs.

SUBTOTALS _____ 63

FEE.....	5	RECEIVED SEP 23 AM 10 08 SLIN O CORPORATION
DISBURSED.....	5	
SURCHARGE.....	5	
TAX on corporate supplies.....	5	
SUBTOTAL.....	5	
PREPAID.....	5	
BALANCE DUE.....	5	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
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DATE _____

TIME _____ CK No. _____

BY F.F.H.

WALK-IN Will Pick Up 9:23 1200 AM 9/12

ARTICLES OF INCORPORATION OF
LEGAL CONCEPTS, INC.

FILED
96 SEP 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is Legal Concepts, Inc.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 3047 S. Atlantic Avenue, #1804, Daytona Beach Shores, Florida, 32118.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, with a par value of one dollar (\$1.00).

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Edwin Channing Coolidge, Esquire, 145 East Rich Avenue, Post Office Box 48, DeLand, Florida, 32721-0048

ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Cheryl J. Weaver,
126 N. Ridgewood Avenue, Daytona Beach, Florida, 32114.

ARTICLE VIII

AMENDMENT OF ARTICLES

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX

OFFICERS

The names of the officer(s) who shall serve until the first election are as follows:

Jerome D. Mitchell

President/Secretary/
Treasurer

ARTICLE X

BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors:

Jerome D. Mitchell

ARTICLE XI

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or Bylaws.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment, as provided by law.

ARTICLE XIII.

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE XIV

INFORMAL ACTION OF DIRECTORS

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

SUB-CHAPTER "S" SELECTION

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand on 18th day of September, 1996.

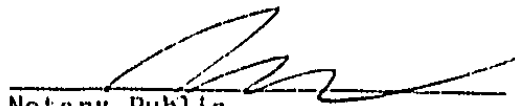
Cheryl J. Weaver
Cheryl J. Weaver

STATE OF FLORIDA

COUNTY OF VOLUSTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Cheryl J. Weaver, to me known to be the person described or has produced N/A an identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of September, 1998.


Notary Public

My Commission Expires:

My Commission Number:



JENOME D MITCHELL
My Commission CO441005
Expires Feb 27, 1999
Bonded by HAI
800-422-1600

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR
LEGAL CONCEPTS, INC.
A CORPORATION FOR PROFIT

FILED
96 SEP 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been designated as Registered Agent for Legal Concepts, Inc., a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as Registered Agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of Registered Agent for the Corporation.

Dated this 18th day of September, 1996.

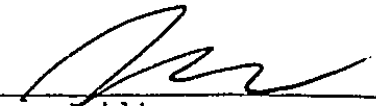

Edwin Channing Coolidge, Esquire

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take ~~acknowledgments~~, personally appeared Edwin Channing Coolidge, to me known to be the person described or has produced N/A as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of September, 1996.


Notary Public

My Commission Expires:

My Commission Number:



JEROME D MITCHELL
My Commission CC441905
Expires Feb 27, 1999
Bonded by HAI
800-422-1555

CAPITAL CONNECTION, INC.

477 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-0002
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED

97 MAR -5 AM 10:14

DIVISION OF CORPORATION

3/6/97

Amendment

REQUEST TAKEN CONFIRMED APPROVED

DATE 3-5-97

TIME 9:40

BY *PR* *[Signature]* CK No. _____

WALK-IN
 Will Pick Up _____

Legal Concepts, Inc.

P96000078849

✓ 1 Copy(s) photo

Art. of Amend. File
 Dissolution/Withdrawal
 C U B.
 Petition Name File
 Name Reservation
 Annual Report/Statement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s _____ Copies
 Courier Service
 Shipping/Handling
 Phone () _____
 Top Priority
 Express Mail Prop.
 FAX () _____ pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connec



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LEGAL CONCEPTS, INC.
Ref. Number: P96000078849

We have received your document for LEGAL CONCEPTS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of Incorporation. (Remove Initials from Article IV)

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 597A00011383

Corrected
See attached
Sheets
RECEIVED
MAR - 17 1997
95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGAL CONCEPTS, INC.

FILED
MAR-6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1000, Florida Statute, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendments adopted:

ARTICLE IV/PRINCIPAL OFFICE OF CORPORATION is hereby amended to designate the address of the principal office of the Corporation as:

400 S. Palmetto Avenue
Daytona Beach, FL 32114

ARTICLE IX/OFFICERS is hereby amended to provide the following Officers:

Robert J. Riggio	Chief Executive Officer
Jerome D. Mitchell	President
Carole A. Mondlak	Vice President/Treasurer
J. Sam Owens, Jr.	Vice President/Secretary

ARTICLE X/BOARD OF DIRECTORS is hereby amended to provide the following Directors:

Robert J. Riggio
Jerome D. Mitchell
Carole A. Mondlak
J. Sam Owens, Jr.

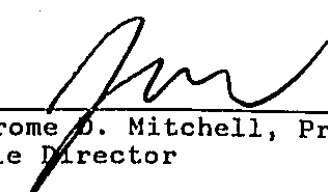
Each of these Amendments was adopted on March 3, 1997.

The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of March, 1997.

LEGAL CONCEPTS, INC.

By:


Jerome D. Mitchell, President/
Sole Director

OFFICERS

Robert J. Riggio
2 Daggett Circle
Ponce Inlet, FL 32127

Chief Executive Officer

Jerome D. Mitchell
3047 S. Atlantic Avenue
#1804
Daytona Beach, FL 32118

President

Carole A. Mondlak
1273 Avienda Del Toro
Daytona Beach, FL 32119

Vice President/Treasurer

J. Sam Owens, Jr.
2193 Halifax Drive
Daytona Beach, FL 32124

Vice President/Secretary

DIRECTORS

Carole A. Mondlak
1273 Avienda Del Toro
Daytona Beach, FL 32119

J. Sam Owens, Jr.
2193 Halifax Drive
Daytona Beach, FL 32124

Robert J. Riggio
2 Daggett Circle
Ponce Inlet, FL 32127

Jerome D. Mitchell
3047 S. Atlantic Avenue
#1804
Daytona Beach, FL 32118

CAPITAL CONNECTION, INC.

417 B. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P96000078849

000002237079--5
-07/14/97--01036--007
*****35.00 *****35.00

Legal Concepts, Inc.

Signature _____

Requested by RON

Name _____

Date 7/14

Time 10:50

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Name Reservation _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status 1111

____ Certificate of Fictitious Name _____

____ Corp Record Search John

____ Officer Search Amend

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
97 JUL 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUL 14 AM 11:22
DIVISION OF CORPORATION

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGAL CONCEPTS, INC.

97 JUL 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1000, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendments adopted:

ARTICLE IX/OFFICERS is hereby amended to provide the following Officers:

Robert J. Riggio
2 Daggett Circle
Ponce Inlet, FL 32127

Chief Executive Officer

Jerome D. Mitchell
3047 S. Atlantic Avenue
#1804
Daytona Beach, FL 32118

President

Carole A. Mondlak
1273 Avienda Del Toro
Daytona Beach, FL 32119

Vice President/Treasurer/
Secretary

ARTICLE X/BOARD OF DIRECTORS is hereby amended to provide the following Directors:

Robert J. Riggio
2 Daggett Circle
Ponce Inlet, FL 32127

Jerome D. Mitchell
3047 S. Atlantic Avenue
#1804
Daytona Beach, FL 32118

Carole A. Mondlak
1273 Avienda Del Toro
Daytona Beach, FL 32119

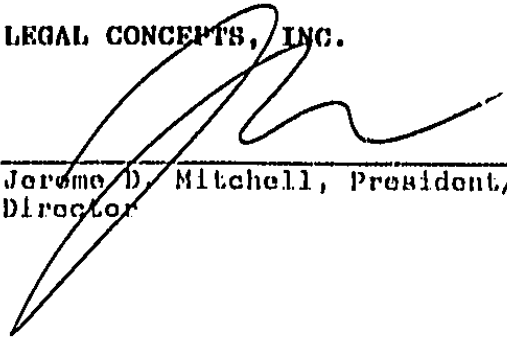
Each of these Amendments was adopted on July 11, 1997.

The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of July, 1997.

LEGAL CONCEPTS, INC.

By:


Jerome D. Mitchell, President/
Director