

OCT-03 96 10:57

FROM: CORP. RESEARCH (212) 431-1441

TO: LFB INC

PAGE:01

10/03/96
10:43 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H96000013894 6))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: LEGAL ALTERNATIVE OF SOUTH FLORIDA, INC.
AUDIT NUMBER.....H96000013894
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3/96
TB

286A-45342

BLUMBERG/EXCELSIOR

MEMORANDUM

October 3, 1996

Dear Sir or Madam:

Please be advised that this incorporation was previously filed and then cancelled from the system as it has an effective file date of **JANUARY 1, 1997.**

Please take note of the last Article which states the effective date.

Thank you in advance for your assistance and courtesies.

Very Truly Yours,

Robert Aratingi
Corp. Representative

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

H96000013894

ARTICLES OF INCORPORATION

OF

LEGAL ALTERNATIVE OF SOUTH FLORIDA, INC.

FILED
OCT - 3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **LEGAL ALTERNATIVE OF SOUTH FLORIDA, INC.**

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is **100 AT \$1.00 Par Value** shares, and of one class.

5. The principal address and mailing address of the corporation will be **18342 NW 7 Street, Pembroke Pines, FL 33029** and the name of its initial registered agent at such address is **DON KAUFMAN**.

6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

DON KAUFMAN, 18342 NW 7 ST., PEMBROKE PINES, FL 33029

7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

8. This corporation will become effective on January 1, 1997.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/06/96

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

H96000013894

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of LEGAL
ALTERNATIVE OF SOUTH FLORIDA, INC., the within named corporation.

Dated:

9/6/96


DON KAUFMAN

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000

H96000013894

Legal Alternative of South Florida, Inc.

Don Kaufman, President

Post Office Box 6327
South Florida, Florida 32314

Telephone 954-435-0422
Fax 954-435-3052

August 16, 1997

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

800002287358--4
-03/08/97--01128--005
*****35.00 *****35.00

SUBJECT: Legal Alternative of South Florida, Inc. Amend the Name to:
Legal Alternative of Florida, Inc.
(Corporate Name)

Enclosed is an original and one (1) copy of the articles of Amendment to the articles of incorporation and a check for \$35.00.

FROM:

Don Kaufman
Legal Alternative of South Florida, Inc.
18342 NW 7 Street
Pembroke Pines, Florida 33029
954-435-0422

NOTE: Please provide the original and one copy of the articles

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APPROVED
AND
FILED

6/1
954-435-0422
388
20
5-1-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Legal Alternative of South Florida, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend the name of the corporation to:

Legal Alternative of Florida, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 8/25/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of August, 1997

Signature

Don Kaufman - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DON KAUFMAN
Typed or printed name

PRESIDENT
Title