

P96000095613

CAPITAL CONNECTION, INC.

417 E. 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

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
NOV 22 1996

NOV 22 1996

RE: Florida Legal Referral Services, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Filitious Name Filing		
Name Reservation	11/22/96-01040-026	
Annual Report/Reinstatement	****122.50 ****122.50	
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
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 or Past Due Amounts
Past 30 Days, 1 1% per Annum.

THANK YOU
from
Your Capital Connection

WALK-IN
Will Pick Up 10:00 *W/K*

FILED

95 NOV 22 PM 2:32

FILE
IN
FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA LEGAL REFERRAL SERVICES, INC.**

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

ARTICLE I

NAME

The name of this corporation is: **FLORIDA LEGAL REFERRAL SERVICES, INC.**

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The

stock so issued shall be fully paid and non-assessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is:

2450 Hollywood Blvd., Suite 702
Hollywood, Florida 33020

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

DIRECTORS

This corporation shall have not less than one director.

ARTICLE VII

INITIAL DIRECTORS and OFFICERS

The names, titles and addresses of the first Board of Directors and first Officers are:

NAME

TITLE

ADDRESS

KENNETH J. NOLAN

Director

**2450 Hollywood Blvd.,
Suite 702
Hollywood, FL 33020**

These officers and/or directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE VIII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

KENNETH J. NOLAN

**2450 Hollywood Blvd.,
Suite 702
Hollywood, Florida 33020**

ARTICLE IX

INITIAL AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office of this corporation is as follows:

KENNETH J. NOLAN

**2450 Hollywood Blvd.,
Suite 702
Hollywood, Florida 33020**

ARTICLE X

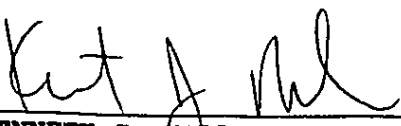
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XI

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Broward County, Florida, this 21st day of November, 1996, for the uses and purposes aforesaid.



KENNETH J. NOLAN (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **KENNETH J. NOLAN** who is personally known to me and who is the person who subscribed to the foregoing Articles of Incorporation and who acknowledged before me the execution thereof for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 2nd day of November, 1999



My Commission No. Is:
My Commission Expires:

Jean M. Markese
NOTARY PUBLIC, STATE OF FLORIDA


FILED
96 NOV 22 PM 2:32
CLERK
CIRCUIT

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That **FLORIDA LEGAL REFERRAL SERVICE, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **2450 Hollywood Blvd., Suite 702, Hollywood, Florida 33020**, County of Broward, has named **KENNETH J. NOLAN**, its agent to accept service of process within this State.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



KENNETH J. NOLAN
Registered Agent