CAPITAL CONNECTION, INC. Virginia St., Suite 1, Tallaluassee, FL 32301, (904)224-8870 RE: Legal Technologi

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

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from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1997

CAPITAL CONNECTION, INC.

The name LEGAL TECHNOLOGIES, INC. has been reserved for 120 days beginning January 23, 1997. The reservation number is R97000000333 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 (Lantham 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

Judy Eure

Letter number: 797A00003314

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: LEGAL TECHNOLOGIES, INC.

Ref. Number: W97000002953

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

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 397A00006182

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

97 FEB -6 PM 2: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEGAL TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: LEGAL TECHNOLOGIES, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 529 North Magnolia Avenue, Suite B, Orlando, Florida 32801, and the name of its initial Registered Agent at that address is Paula Ames Redman.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial Principal Office of the corporation and its mailing address are:

Legal Technologies, Inc. 529 North Magnolia Avenue, Suite B Orlando, Florida 32801

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

Sara S. Furey 653 Lake Drive Altamonte Springs, Florida 32701

Lisa Marie Vratanina 1037 Love Lane Apopka, Florida 32703

Jeffrey J. Vratanina 1037 Love Lane Apopka, Florida 32703

Paula Ames Redman 416 East Hillcrest Street Orlando, Florida 32803

Michael J. Redman 416 East Hillcrest Street Orlando, Florida 32803

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is as follows:

Paula Ames Redman 529 North Magnolia Avenue, Suite B Orlando, Florida 32801

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3 day of January, 1997.

PAULA AMES REDMAN

STATE OF FLORIDA) COUNTY OF ORANGE)

Before me personally appeared, Paula Ames Redman, who is personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3 day of lar

AUGUST J. STANTON, III MY COMMISSION # CC 455295 EXPIRES: April 25, 1999 Bonded Thru Notary Public Underv

Notary Public, State of Florida My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LEGAL TECHNOLOGIES, INC., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position.

DATED this 3ed day of January, 1997.

Registered Agent