

P97000024210  
TRANSMITTAL LETTER

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

9000002110009--0  
-03/12/97-01034--0104  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MAXIMUS Legal Software, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: J. M. Thomas  
Name (printed or typed)  
4866 Gandy Blvd., West  
Address  
Tampa, FL. 33611  
City, State & Zip  
(813) 835-1105  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 PM 12:31

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

8/3/18/97

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 PM 12:31

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## **ARTICLE I NAME**

The name of the corporation shall be:

MAXIMUS LEGAL SOFTWARE, INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Westshore Office Center  
4866 Gandy Boulevard, West  
Tampa, FL. 33611  
Attention: J.M. Thomas

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand Shares of Common Stock at  
no par value.

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

R. J. York, Sr.  
802 East Waters Avenue  
Tampa, FL. 33604-3130

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. J. M. Thomas, Pres.  
4866 Gandy Boulevard, West  
Tampa, FL. 33611
2. R. J. York, Sr., Vice Pres.  
802 East Waters Avenue  
Tampa, FL. 33604-3130
3. P.E. Banner, V.P., Sec.  
4866 Gandy Boulevard, West  
Tampa, FL. 33611
4. C.G. York, V.P., Treas.  
802 East Waters Avenue  
Tampa, FL. 33604-3130

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


10th day of March, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAXIMUS Legal Software, Inc.

2. The name and address of the registered agent and office is:

Mr. R.J. York, Sr.  
(NAME)

802 East Waters Avenue  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33604-3130  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

R. J. York, Sr.  
(SIGNATURE)  
R. J. York, Sr.

March 10<sup>th</sup> 1997  
(DATE) 03/10/97

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**