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AMELIA E. POHL, ESQ.  
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Telephone: (561) 994-5505 Telecopier: (561) 994-5506

April 25, 1997

TO: Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/01/97--01091--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of **LEGAL PRODUCTS, INC.**

Gentlemen:

Enclosed please find an original and a copy of the articles of incorporation of **LEGAL PRODUCTS, INC.**

Also enclosed please find a check to the Secretary of State Corporations Division in the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Certified Copy (2 pages)	\$52.50
Registered Agent Designation	<u>\$35.00</u>

TOTAL: \$122.50

Kindly review the articles of incorporation and if they conform to statute, please file the same and return a certified copy of the recorded articles to this office.

Thank you for your prompt attention to this matter.

Very truly yours,



AMELIA E. POHL, ESQ.  
AEP/ei  
encl.

FILED  
97 MAY -1 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### THE ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under Florida Chapter 607 Corporation Act, adopts the following Articles of Incorporation for such corporation:

1) NAME:

The name of the corporation is: **LEGAL PRODUCTS, INC.**

The address of the principal office is: 6971 N. Federal Hwy., Suite 400; Boca Raton, FL 33487.

The mailing address of the corporation is:  
6971 N. Federal Hwy., Suite 400; Boca Raton, FL 33487.

2) PURPOSE:

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida Chapter 607.

3) AUTHORIZES SHARES:

The aggregate number of shares that the corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class. All such shares are with par value of ONE DOLLAR (\$1.00) per share.

4) INITIAL REGISTERED OFFICE AND AGENT:

The address and mailing address of its initial registered office is: 6971 N. Federal Hwy., Suite 400; Boca Raton, FL 33487; and the name of its initial registered agent at said address is: AMELIA E. POHL.

5) INITIAL BOARD OF DIRECTORS:

This corporation shall have four (4) directors initially. The names and address of the initial directors are: AMELIA E. POHL, JOSEPH W. POHL, NEHA PANDYA, WILLIAM E. WARDLE, JR.; 6971 N. Federal Hwy., Suite 400; Boca Raton, FL 33487.

6) PREEMPTIVE RIGHTS:

Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares, of any class, kind or series or stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice from the corporation.

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

7) CUMULATIVE VOTING:

All or a designated voting group of shareholders are entitled to cumulate their votes for directors; specifically, in any election of directors, each shareholder of record may cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principal among as many candidates as he sees fit.

8) BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders by a majority vote of the shareholders of record.

9) INCORPORATOR

There is one incorporator. The name and address of this incorporator is: AMELIA E. POHL; 6971 N. Federal Hwy., Suite 400; Boca Raton, FL 33487.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this day, April 25, 1997, and by his signature accepts the designation of registered agent of said corporation; and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

  
Incorporator and Registered Agent: AMELIA E. POHL

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

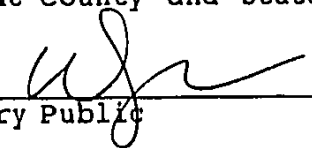
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared AMELIA E. POHL to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes stated therein. No oath was taken. The type of identification upon which I am relying is:

☒ personal knowledge of the identity of each person signing this document;  
( ) other: \_\_\_\_\_

WITNESS my hand and official seal in the County and State last aforesaid this day: April 25, 1997.



WILLIAM E. WARDLE, JR.  
COMMISSION # CC 385128  
EXPIRES JUN 20, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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