

P 970000061964

TRANSMITTAL LETTER

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

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-07/16/97--01071--009  
\*\*\*122.50 \*\*\*122.50

SUBJECT: AAA EAGLE LEGAL SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 representing the cost of the filing fee and a certified copy.

FROM: David Rosenblatt  
4295 Sunbeam Road, #1508  
Jacksonville, Florida 32257  
(904) 731-8879

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 16 AM 9:18

7/17/97

**ARTICLES OF INCORPORATION  
OF  
AAA EAGLE LEGAL SERVICES, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: AAA EAGLE LEGAL SERVICES, INC., and its principal office shall be located at 4295 Sunbeam Road, #1508, Jacksonville, Florida 32257.

**ARTICLE II  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

David Rosenblatt  
4295 Sunbeam Road, #1508  
Jacksonville, Florida 32257

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**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have #1 Director initially.

**ARTICLE VII  
INITIAL DIRECTORS**

The names and address of the initial Director of this Corporation is:

David Rosenblatt  
4295 Sunbeam Road, #1508  
Jacksonville, Florida 32257

The persons named as the initial Director shall hold office for the first year of existence of this Corporation, or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII  
INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is David Rosenblatt, and his address is 4295 Sunbeam Road, #1508, Jacksonville, Florida 32257.

**ARTICLE IX  
INDEMNIFICATION**

This Corporation shall indemnify to the fullest extent permitted by Florida Statute 607.0850, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation. Pursuant to Florida Statute 607.0850(9), no court order indemnification shall, under any circumstances, be permitted.

**ARTICLE X  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Florida Statute 607.0901, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI  
CONTROL SHARE ACQUISITIONS**

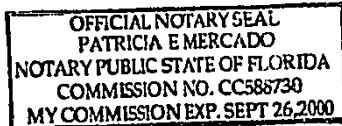
This corporation expressly elects not to be governed by Florida Statute 607.0902, as amended from time to time, relating to control share acquisitions.

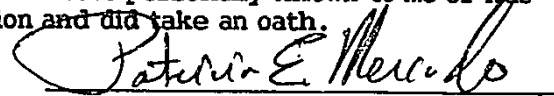
IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on July 11, 1997.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on July 11, 1997, by David Rosenblatt, as Incorporator. David Rosenblatt is personally known to me or has produced a drivers license as identification and did take an oath.




  
Notary Public  
My commission expires: 9/26/00

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

AAA EAGLE LEGAL SERVICES, INC., a Corporation existing under the laws of the State of Florida with its principal office at 4295 Sunbeam Road, #1508, Jacksonville, Florida 32257, has named David Rosenblatt, whose address is 4295 Sunbeam Road, #1508, Jacksonville, Florida 32257, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

  
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