

222 WEST CONSTOCK AVENUE, SUITE 111

WINTER PARK, FLORIDA 32789

97 JUL 18 AM 9:28

(407) 645-1075

July 15, 1997

TALLAHASSEE. FLORIDA

Department of State

Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Certified Mail Return Receipt Requested Article #: 2449 555 765

ARTICLES OF INCORPORATION

for

400002241984

****122.50 ****122.50

North American Legal Software, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the filing fee and for a certified copy of the document.

Please send the certified copy to the following address:

Robert J. Hutchins, Attorney 222 West Comstock Ave., Suite 111 Winter Park, Florida 32789

Respectfully submitted,

Robert J. Hutchins

Incorporator

ARTICLES OF INCORPORATION

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FILED

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ARTICLE I- NAME

TALLAHASSEE, FLORIDA

The name of this Corporation is North American Legal Software, Inc...

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III- TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE IV- AUTHORIZED SHARES

The Corporation shall have the authority to issue 7,500 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such Stockholder already holds, shall have the right to purchase such Stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this Corporation is: 411 N. Donnelly Street, Suite 312, Mount Dora, Florida 32757.

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert J. Hutchins 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789

ARTICLE VIII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789 and the name of the initial registered agent of this Corporation at that address is Robert J. Hutchins.

ARTICLE IX- AMENDMENT

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE X- DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholder(s).

ARTICLE XI- INITIAL DIRECTORS

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The names and street addresses of the members of the first board of directors are:

Namo

Street Address

TALLAHASSEE, FLORIDA

Jeffrey W. Wiggs

411 N. Donnelly St., Suite 300, Mount Dora, Florida 32757

Tim Hiteshew

411 N. Donnelly St., Suite 312, Mount Dora, Florida 32757

ARTICLE XII-EFFECTIVE DATE

The existence of this Corporation shall commence on July 18, 1997.

incorporátor

Robert J. Hutchins

REGISTERED AGENT'S ACCEPTANCE

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for North American Legal Software, Inc., a Florida Corporation.

Registered Agent

Robert J. Hutchins