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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COURTHOUSE COVERAGE, CHTD.

AUDIT NUMBER.....H97000011854

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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*Originally received & rejected
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 22 AM 7:35

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

EMPIRE

SUBJECT: COURTHOUSE COVERAGE, CHTD.
REF: W97000016792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

The suffix CHTD of the corporate name needs to be spelled out "CHARTERED".

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000011854
Letter Number: 197A00037013

⑥ H97000011854

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Courthouse Coverage, CHARTERED.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

200 Southeast 6th Street, Suite 200, Fort Lauderdale, Florida 33301.

Prepared by:
Michael Shein, Esq.
Florida Bar No. 65684
200 Southeast 6th Street, Suite 200
Fort Lauderdale, FL 33301
(954) 766-6000

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P.03/07

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ARTICLE III GENERAL PURPOSE

The general purposes of this corporation are: 1) to make court appearances for attorneys who cannot be present in court; and 2) provide supplemental legal and paralegal services to attorneys.

ARTICLE IV SHARES

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

One hundred (100).

ARTICLE V PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the of the board of directors.

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ARTICLE VII OFFICERS AND DIRECTORS

The name and address of the initial president shall be:

Michael Shein, Esq.
200 Southeast 6th Street
Suite 200
Fort Lauderdale, FL 33301

The board of directors shall initially consist of:

Michael Shein, Esq.

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Michael Shein, Esq.
200 Southeast 6th Street
Suite 200
Fort Lauderdale, FL 33301

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:

Michael Shein, Esq.
200 Southeast 6th Street
Suite 200
Fort Lauderdale, FL 33301

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The undersigned incorporator has executed these Articles of Incorporation
this 22nd day of July, 1997.

7/22/97
DATE


MICHAEL SHEIN, ESQ.

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P.06/07

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JUL-23-1997 14101

TOTAL P. 07

H97000011854

HAVING BEEN NAMED AS REGISTERED AGENT 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.

7/22/97
DATE


MICHAEL SHEIN, ESQ.

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P. 07/07

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