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February 4, 1998

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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Legal Bills, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the referenced corporation, together with a check in the amount of \$122.50 to cover the fees for filing the Articles (\$35.00), the certified copy (\$52.50), and the designation of registered agent (\$35.00).

Please send the certified copy to me at the address listed above.

Thank you for your assistance in this matter.

Sincerely,

*Melissa Wilson*

Melissa Wilson  
Secretary/Paralegal

/mw

Enclosures

cc: Michael E. Neukamm

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FILED  
98 FEB -6 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LEGAL BILLS, INC.

FILED  
98 FEB -6 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LEGAL BILLS, INC. The mailing address of the corporation shall be 4506 L.B. McLeod Road, Orlando, Florida 32811.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

4506 L.B. McLeod Road  
Orlando, Florida 32811

The name of the initial registered agent of this corporation at that address shall be:

N. Scott Novell

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than one (1).

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
N. Scott Novell	4506 L.B. McLeod Road Orlando, Florida 32811

#### ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
N. Scott Novell	4506 L.B. McLeod Road Orlando, Florida 32811

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

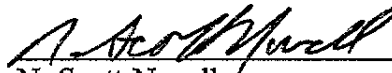
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1998.



N. Scott Novell  
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of LEGAL BILLS, INC., I hereby accept and agree to act in this capacity.



N. Scott Novell

mlw\legalbil\art1.inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA