CHARLES GRAY GORDON H. HARRIS RICHARD M. ROBINSON PHILLIP R. FINCH PAMELA O. PRICE JAMES F. PAGE, JR. WILLIAM A. BOYLES THOMAS A. CLOUD BYRD F. MARSHALL, JR. J. MASON WILLIAMS, III IEO P. POCK JR. LEO P. ROCK, JR. G. ROBERTSON DILG CHARLES W. SELL JACK A, KIRSCHENBAUM RICHARD E, BURKE RICHARD E. BURKE GUY S. HAGGARD FREDERICK W. LEONHARDT BORRON J. OWEN, JR. MICHAEL K. WILSON JEFFREY D. KEINER PAUL S. QUINN, JR. DAVID L. SCHICK JACK K. MEMULLEN SUSAN T. SPRADLEY MICHAEL E. NELWAMM SUSAN T. SPRADLEY MICHAEL E. NEUKAMM DONALD A. NOHRR PHILIP F. NOHRR WILLIAM G. BOLTIN, III R. LEE BENNETT

PROFESSIONAL ASSOCIATION

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E-MAIL ADDRESS mlwilson@ghrlaw.com

February 4, 1998

TRACY A. MARSHALL JOHN A. KIRST, JR. WILBUR E. BREWTON WILLIAM A. GRIMM WILLIAM A. GRIMM KENT L. HIPP DONALD H. GIBSON ALISON M. YURKO THEODORE L. SHINKLE

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ROBERT L. BEALS KIMBERLY NOWORYTA SUNNER CHRISTOPHER J. COLEMAN CHRISTOPHER J. COLE BRUCE M. HARRIS R. DEAN CANNON, JR. FRANK A. HAMNER RICHARD A. RODGERS KELLY M. FITZGERALD KELLY BREWTON PLANTE J. SCOTT SIMS CATHERINE M. PECK LORI T. MILVAIN MATTHEW S. SMITH

OF COUNSEL MALCOLM R. KIRSCHENBAUM SYDNEY L. JACKOWITZ LILA INGATE MCHENRY

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

> Re: Legal Bills Charters, 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,

Melina Wilsia

Melissa Wilson Secretary/Paralegal

/mw Enclosures Michael E. Neukamm cc:

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# ARTICLES OF INCORPORATION OF LEGAL BILLS CHARTERS, INC.

#### ARTICLE I - NAME

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The name of this corporation is LEGAL BILLS CHARTERS, 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>

æ.,

-

#### Street Address

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>

Address

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 <u>3rd</u> day of February, 1998.

Inell

N. Scott 1 Incorporator

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of LEGAL

BILLS CHARTERS, INC., I hereby accept and agree to act in this capacity.

Scott Novell

mlw\legalbil\art2.inc

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