

JOEL B. ROTHMAN

P98000025483

March 11, 1998

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

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-03/17/98--01085--009
****131.25 ****131.25

SUBJECT: Legal Technology Consulting, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of the articles of incorporation for this for-profit corporation and a check for \$131.25. Kindly provide me with a Certified Copy of the filed Articles, and Corporate Certificate, by return mail to the address below.

Sincerely,



Joel B. Rothman

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

98 MAR 17 PM 2:32

FILED

396 Sequoia Lane
Boca Raton, Florida 33487
(561) 995-0509/(800) 329-1501
Fax: (561) 995-8852

Handwritten initials and date: JB 3-18-98

ARTICLES OF INCORPORATION

LEGAL TECHNOLOGY CONSULTING, INC.

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

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98 MAR 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I — NAME

The name of the corporation shall be: Legal Technology Consulting, Inc.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 396 Sequoia Lane, Boca Raton, Florida 33487.

ARTICLE III — SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000).

ARTICLE IV — INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joel B. Rothman, Esq., 396 Sequoia Lane, Boca Raton, Florida 33487.

ARTICLE V — INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Joel B. Rothman, 396 Sequoia Lane, Boca Raton, Florida 33487.



Signature/Incorporator

March 11, 1998
Date

Having been named as registered agent and 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



Signature/Registered Agent

March 11, 1998
Date