

P98000048023



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 836505 7122499

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$122.50

ORDER DATE : May 29, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 836505-005

CUSTOMER NO: 7122499

CUSTOMER: Mr. Karl M. Schmitz, Iii
KARL M. SCHMITZ, III, P.A.

500002540505--6

5219 Ehrlich Rd.

Tampa, FL 33624

DOMESTIC FILING

NAME: COASTAL LEGAL PLANS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:19

RECEIVED
98 MAY 29 AM 10:39
DIVISION OF CORPORATIONS

EFFECTIVE DATE
5/26/98
ARTICLES OF INCORPORATION
OF
COASTAL LEGAL PLANS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:19

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be:

COASTAL LEGAL PLANS, INC.

The principal office and mailing address of this corporation shall be 44 Bay Street, P.O. Box 87, Ozona, Florida, 34660-0087, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II
Existence of Corporation

This corporation shall begin existence on May 26th, 1998, and shall have perpetual existence.

ARTICLE III
Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To sell legal insurance plans and to recruit selling associates.
- (b) To own and sell real and personal property.
- (c) To invest in real estate, mortgages, stocks and bonds.

(d) To engage in the business of consulting.

(e) In general, to have and exercise all powers conferred by the laws of Florida upon corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 5219 Ehrlich Road, Suite B, Tampa, FL 33624, and the name of the corporation's initial registered agent at such address is Karl M. Schmitz, III, P.A.. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI **Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the persons who are to serve as the members thereof are as follows:

Name

Address

Karl M. Schmitz, III

44 Bay Street, P.O. Box 87
Ozona, FL 34660-0087

ARTICLE VII
Incorporators

The name and address of the incorporator of this corporation is as follows:

Name

Address

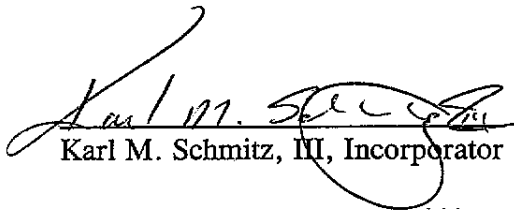
Karl M. Schmitz, III

44 Bay Street, P.O. Box 87
Ozona, FL 34660-0087

ARTICLE VIII
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

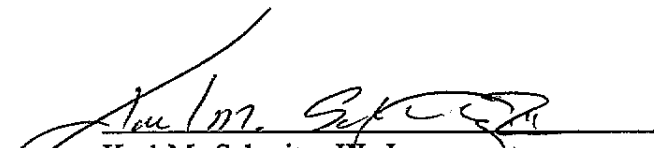
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Karl M. Schmitz, III, Incorporator

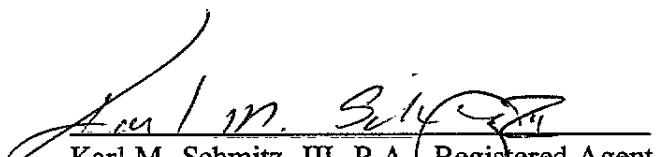
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

COASTAL LEGAL PLANS, INC., has named Karl M. Schmitz, III, P.A., located at 5219 Ehrlich Road, Suite B, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.


Karl M. Schmitz, III, Incorporator
Date May 26th 1998

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 relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Karl M. Schmitz, III, P.A., Registered Agent
By, Karl M. Schmitz, III
Date May 26th, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:19