

P98000048207

TRANSMITTAL LETTER

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

100002536291--3
-05/27/98-01031--017
***122.50 ***122.50

SUBJECT: LEGAL OUTSOURCE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$122.50 is enclosed. This represents payment for:

Filing Fees, Registered Agent Designation, and Certified copy

FROM:


Greg T. Forhan, Esq.

Attorney at Law

2236 St. Johns Ave. suite 100

Jacksonville, Florida 32204-0000

(904) 387-2744

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**ARTICLES OF INCORPORATION
OF
LEGAL OUTSOURCE, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is LEGAL OUTSOURCE, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 9378 Arlington Expressway, #504, Jacksonville, Florida 32250-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Greg T. Forhan, 311 Wesley Road, Green Cove Springs, Florida 32043-0000.

ARTICLE V. INCORPORATORS.

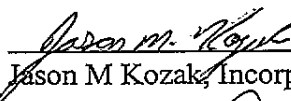
The name and street address of the incorporator to these articles of incorporation is:

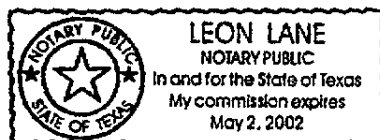
Jason M Kozak
9378 Arlington Expressway, #504
Jacksonville, Florida 32250-0000

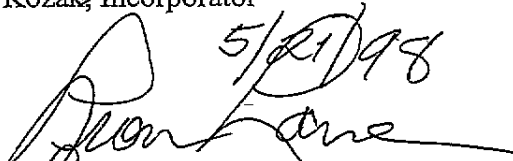
**ARTICLE VI.
OPTIONAL PROVISIONS**

Shareholders shall have preemptive rights, and transfer of shares is restricted. Before any shareholder offers their stock in the company to any nonshareholder they must first offer the stock under the same purchase terms to the company and then every other shareholder.

The undersigned executed these articles of incorporation on May 21, 1998.


Jason M Kozak, Incorporator




5/21/98
E1 1950, TX

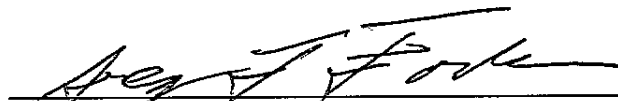
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LEGAL OUTSOURCE, INC..
2. The name of the registered agent is Greg T. Forhan.
3. The address of the registered agent/registered office is 311 wesley Road, Green Cove Springs, Florida 32043-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Greg T. Forhan

Date: 16, 1998.

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