

ACCOUNT NO. : 07210000032

REFERENCE: 801710 80881A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: April 30, 1998

ORDER TIME : 11:09 AM

CORPORATION

ORDER NO. : 801710-005

CUSTOMER NO: 80881A

CUSTOMER: Joan W. Byrd, Legal Assistant

FASSETT ANTHONY & TAYLOR,

Orange Bank Bldg., Suite 500 14 East Washington Street

Orlando, FL 32801

DOMESTIC FILING

LEGALVISION ENTERPRISES OF NAME:

FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

100002506761--1



98 APR 30 PM 3: 27

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: LEGALVISION ENTERPRISES, INC.

Ref. Number: P95000006810

We have received your document for LEGALVISION ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Your document is being returned as requested.

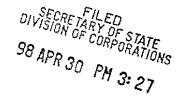
If the Articles of dissolution are filed the Secretary of States office will hold the name for 120 days. If you want the name released for the new corporation you will need to provide a notorized affidavit permitting immediate use of the name. This affidavit will need to be filed with the new Articles.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 598A00028688

AFFIDAVIT



STATE OF FLORIDA, COUNTY OR ORANGE.

BEFORE ME, the undersigned authority, personally appeared DARREN BARR, who, after being first duly sworn, deposes and says:

- 1. My name is Darren Barr. I am over the age of eighteen and have personal knowledge of the following facts.
- 2. I am the president of Legalvision Enterprises, Inc., a Florida corporation that I wish to have dissolved.
- 3. I am the president of LegalVision Enterprises of Florida, Inc., a new Florida corporation that I am forming.
- 4. I do not intend to revoke the dissolution of Legalvision Enterprises, Inc. and release the name to my new corporation, LegalVision Enterprises of Florida, Inc.

FURTHER YOUR AFFIANT SAITH NOT.

DARREN BARR

SWORN TO AND SUBSCRIBED before me this 30 day of June, 1998 by DARREN BARR, who is personally known to me or who has produced Florica ducase as identification and who did take an oath.

CAROL L COON
My Commission CC411836
Expires Oct. 06, 1988
Bondeld by ANB
800-822-5878

Name: CAROL L. Cook
Notary Public, State of Fla.
Serial No. C4H636

My commission expires: October 5, 1998

ARTICLES OF INCORPORATION OF

LegalVision Enterprises of Florida, Inc.

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be LegalVision Enterprises of Florida, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 2115 Valencia Road, Orlando, Florida 32803.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business purposes.

ARTICLE V - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right

or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 2115 Valencia Road, Orlando, Florida 32803.

The name of the initial registered agent of this corporation at that address shall be Darren Barr.

ARTICLE VII - INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u> <u>Address</u>

Darren Barr 2115 Valencia Road

Orlando, Florida 32803

Richard Wright 2115 Valencia Road

Orlando, Florida 32803

ARTICLE VIII - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name	<u>Address</u>	<u>Office</u>
Darren Barr	2115 Valencia Road Orlando, Fl 32803	President/ Secretary and Treasurer
Richard Wright	2115 Valencia Road Orlando, Fl 32803	Vice President

ARTICLE IX - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE XI - INDEMNITY

Every Director and every officer of the Corporation shall be

indemnified by the Corporation against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer at the time such expenses are incurred, except in such cases where the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event of any claim for reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests The foregoing right of indemnification shall be in Corporation. addition to and not exclusive of all other rights to which such Director or other officer may be entitled.

ARTICLE XII - INCORPORATOR

The following is the name and street address of the Incorporator to these Articles of Incorporation:

Darren Barr 2115 Valencia Road Orlando, Florida 32803

ARTICLE XIII - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of March, 1998.

DARREN BARR Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared DARREN BARR, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this & day of March, 1998.

(SEAL)

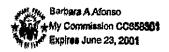
Print, type or stamp name of Notary Public
Personally known OR Produced LD.

Type of 1.D. produced:
FLOC BLOW/63590240

Notary Public

Print Name: Blader A Akus V My commission expires:

Commission No.:



CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, LegalVision Enterprises of Florida, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named as its Registered Agent Darren Barr, 2115 Valencia Road, Orlando, Fl 32803, to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

SWORN TO AND SUBSCRIBED before me this day of March, 1998 by DARREN BARR, who is personally known to me and who did take an oath.

> Print, type or stamp name of Notary Public, Personally known OR Produced I.D. Type of I.D. produced:
>
> SGOO 163590

Notary Public, State of Fla. Serial No.

My commission expires:

Barbara A Afonso ★My Commission CC658361 Expires June 23, 2001