

P98000061504

Denise Welter
10440 NW 21 Street
Pembroke Pines, FL 33026
(954) 432-2727

July 8, 1998

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

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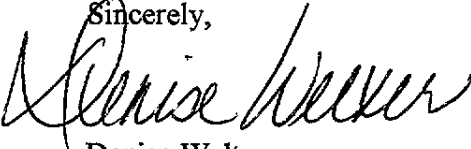
Re: Articles of Incorporation of LEGAL DOC PREP, INC.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$70.00 representing the filing fees for the above-named proposed Florida corporation. Please return a clocked in copy of the Articles and Certificate as confirmation of filing.

Thank you for your assistance in this matter.

Sincerely,



Denise Welter

Enclosure

FILED
98 JUL -9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 13 1998

ARTICLES OF INCORPORATION
OF
LEGAL DOC PREP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby make, adopt, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be LEGAL DOC PREP, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

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

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding at any time, shall be

2,000 shares at \$1.00 Par Value

ARTICLE IV

The Initial Principal Office of the corporation shall be 10440 NW 21 Street, Pembroke Pines, FL 33026 and the initial Registered Agent of the Corporation shall be Denise Welter, 10440 NW 21 Street, Pembroke Pines, FL 33026.

ARTICLE V

The Names and Street Addresses of the first Board of Directors who shall hold office for the first year of the corporation's existences, or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
DENISE WELTER	10440 NW 21 Street Pembroke Pines, FL 33026

The initial Board of Directors shall consist of 1 member.

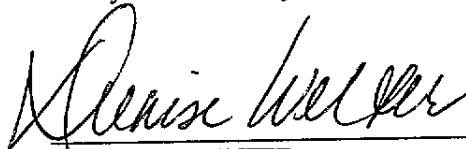
ARTICLE VI

The Name and Street Address of each Incorporator to these Articles of Incorporation, are as follows:

DENISE WELTER	10440 NW 21 Street Pembroke Pines, FL 33026
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The corporation shall have perpetual existence.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal this 7th day
of July, 1998.

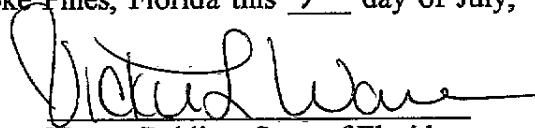

DENISE WELTER

STATE OF FLORIDA:

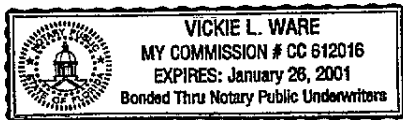
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared, DENISE WELTER, who is personally known to me or who has produced a Florida Driver's License as identification and who, after being by me first duly cautioned and sworn, deposes and says under oath that she is the party to the foregoing Articles of Incorporation and she executed such articles voluntarily, and that the facts therein are true.

WITNESS my hand and seal at Pembroke Pines, Florida this 2nd day of July, 1998.


Notary Public – State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

LEGAL DOC PREP, INC., a corporation organized under the laws of the State of Florida with its principal office at 10440 NW 21 Street, Pembroke Pines, Florida 33026 has named Denise Welter, located at 10440 NW 21 Street, Pembroke Pines, Florida 33026 as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:

<u>Name & Title</u>	<u>Address</u>
DENISE WELTER President/Secretary/Treasurer	10440 NW 21 Street Pembroke Pines, FL 33026

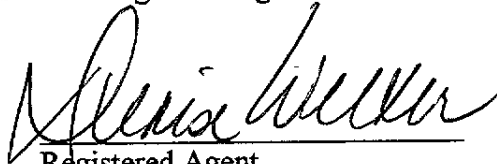
NEWLY APPOINTED DIRECTORS:

DENISE WELTER	10440 NW 21 Street Pembroke Pines, FL 33026
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree as Registered Agent to accept service of process, 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.

Dated this 2 day of July, 1998.


Registered Agent