P980000 72414 TRANSMITTAL LETTER

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

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SUBJECT: THE RIGHTS COUNSEL CORPORATION (Proposed corporate name - must include suffix)	
Enclosed is an original and one(1) copy of the article	es of incorporation and a check for
\$70.00 \$78.75 Filing Fee & Certificate	□\$122.50 □ \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate
	ADDITIONAL COPY REQUIRED
	Tinted or typed)
9378 ARLINGTO	M EXPRESSIWAY, STE. 94 Address STE. 94 STE. 94 STE. 94 STE. 94 STE. 94
JACKSONIVILLE, FLO.	RIDA 32225 State & Zip
Nien Kielvert - 3 (904) 641-2 Daytime T	392 elephone number
PROMOTEL AGENT ADD.	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION FOR

THE RIGHTS COUNSEL CORPORATION

The undersigned subscribes to these Articles of Incorporation , natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be: THE RIGHTS COUNSEL CORPORATION

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 9378 Arlington Expressway, Suite #94, Jacksonville, Florida, 32225.

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The initial registered agent and office of the Corporation shall be:

Brian A. Herbert 10531 Broomsedge Court Jacksonville, Florida 32246

ARTICLE VI, TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IX, INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

Brian A. Herbert 10531 Broomsedge Court Jacksonville, Florida 32246

Signature/Incorporator

Date

ARTICLE X, REGISTERED AGENT AND ADDRESS

Pursuant to the provisions of section 607.325, Florida Statutes, the 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: THE RIGHTS COUNSEL CORPORATION
- 2. The name and address of the registered agent is:

Brian A. Herbert 10531 Broomsedge Ct. Jacksonville, Florida 32246



REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE SEDIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPL WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO ATHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATUR

DATE 8/14/99