

P98000101277

Requestor's Name



Mr. Albert Flochstadt  
222 Key Palm Rd  
Boca Raton, FL 33432-7923

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400002698154--4  
-11/30/98--01133--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. LegalMART, Inc. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV 30 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dmc  
12/7/98

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LEGALMART, INC.**

**FILED**  
98 NOV 30 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, these Articles of Incorporation provide that:

**I NAME**

The name of this Corporation shall be:

**LEGALMART, INC.**

**II COMMENCEMENT OF EXISTENCE**

Corporate existence shall commence as of the filing of these Articles.

**III TERM OF EXISTENCE**

This corporation is to exist perpetually.

**IV NATURE OF BUSINESS**

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

**V CAPITAL STOCK**

The aggregate number of shares of stock which this corporation is authorized to issue is 1,000,000 shares of common stock. The par value of the shares is \$0.001.

**VI REGISTERED AGENT AND OFFICE**

The initial registered office of the corporation shall be located at 289 Key Palm Road, Boca Raton, Fl. 33432. The initial registered agent for the corporation at that address shall be A. M. Hochstadt.

**VII PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is 289 Key Palm Road, Boca Raton, Florida 33432.

### **VIII INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is A. M. Hochstadt, 289 Key Palm Road, Boca Raton, Fl. 33432.

### **IX MANAGEMENT OF CORPORATE AFFAIRS**

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

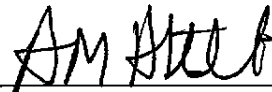
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of November, 1998.

  
\_\_\_\_\_  
A. M. Hochstadt

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

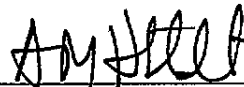
In compliance with section 48.091 of the Florida Statutes, the following is submitted:

THAT LEGALMART, INC desiring to organize or qualify as a for profit corporation under the laws of the State of Florida, with its principal place of business at 289 Key Palm Road, Boca Raton, Florida 33432 has named A. M. Hochstadt as its agent to accept Service of Process within the State of Florida.



A. M. Hochstadt  
Incorporator  
November 21, 1998

Having been named to accept Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



A. M. Hochstadt  
Registered Agent  
November 21, 1998

FILED  
98 NOV 30 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA