

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

500002747863-3
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*****78.75 *****78.75

Legal Office Solutions, Inc.

FILED
99 JAN 20 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

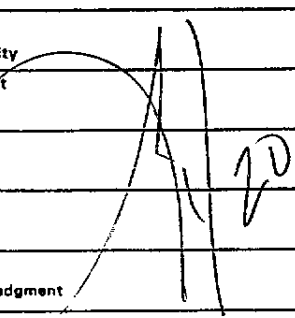
☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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99 JAN 20 AM 10:06
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
LEGAL OFFICE SOLUTIONS, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

LEGAL OFFICE SOLUTIONS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred shares of no par value per share.

ARTICLE V

QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, all of the shared entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time in the manner provided in the By-Laws, but shall never be less than two. The name and address of the initial directors and officers of the corporation are as follows:

Cynthia Feenstra
861 Southwest 72nd Avenue
Plantation, Florida 33301

President, Secretary, Director,
and Registered Agent

Cindy Bolger
4772 NE 114th Lane
Coral Springs, FL 33065

Vice President, Treasurer, and Director

ARTICLE VIII

RESTRICTIONS ON TRANSFER OF CAPITAL STOCK


Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors.

ARTICLE IX

AUTHORIZATION FOR SUB-CHAPTER S CORPORATE STATUS

The Corporation is hereby authorized to be established to act as a Sub-chapter S Corporation pursuant to the Internal Revenue Code.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of January, 1999.


Cynthia Feenstra, ~~PRESIDENT~~, Incorporator

~~STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)~~

~~ON THIS DAY, before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, CYNTHIA FEENSTRA, known to me to be the person whose~~

name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 19th day of January, 1999.

Julie Heaney
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



Article I
Principal Place of Business

The principal place of business for legal office solutions, Inc. shall be:

861 SW 72 Ave
Plantation, FL
33317

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That Legal Office Solutions, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Plantation, County of Broward, State of Florida, has named Cynthia Feenstra, located at 861 Southwest 72nd Avenue, Plantation, Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By: _____

Cynthia Feenstra, Registered Agent

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TALLAHASSEE FLORIDA