

P99000014678
TRANSMITTAL LETTER

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

100002773721--1
-02/12/99-01042-003
*****87.50 *****87.50

SUBJECT: AMERICAN LEGAL SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GREGORY E. BENNETT
Name (Printed or typed)

16400 N.E. 17th AVE
Address

NORTH MIAMI BEACH, FL 33162
City, State & Zip

954-432-5512
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 5:03

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

A-15
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN LEGAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16400 NE 19th AVE.
NORTH MIAMI BEACH FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GREGORY E. BENNETT
16400 NE 19th AVE. NORTH MIAMI BEACH, FL 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GREGORY E. BENNETT
16400 NE 19th AVE NORTH MIAMI BEACH, FL 33162

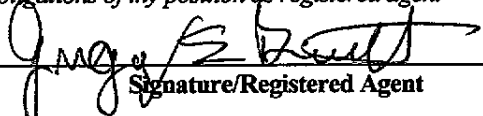
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 FEB 12 PM 5:03


Signature/Incorporator

2-9-99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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


Signature/Registered Agent

2-9-99
Date