

January 20th, 1999

Steven A. McLeod

P99 000015938 4711 S. Himes Ave, Suite 720
Tampa, FL 33611

Florida Dept. Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002756000--2
01/27/99 01033 012
*****70.00 *****70.00

Clerk,

Please find the enclosed Articles Of Incorporation to be filed in your office. I have included a Money Order to pay for the filing of the Articles and the acceptance as the Registered Agent. I have enclosed an extra copy of the Articles that I would like to have stamped upon filing and returned to me in the self-addressed stamped envelope. A prompt response would be deeply appreciated. Thank you.

Sincerely,

Stet

P. Hall
FEB 18 1999

99 FEB 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

STEVEN A. MCLEOD
4711 S HIMES AVE, SUITE 720
TAMPA, FL 33611

SUBJECT: SAMAC, INC.
Ref. Number: W99000002358

NATIONAL LEGAL ALLIANCE, Inc.

We have received your document for ~~SAMAC, INC.~~ and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00004103

February 14th, 1999

Steven A. McLeod
4711 S. Himes Avenue Suite 702
Tampa, Florida 33611

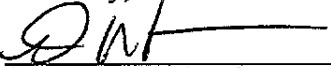
To: Ms. Pamela Hall
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32399

Re: Ref. number: W99000002358

Ms. Hall,

I received the enclosed letter informing me that SAMAC, Inc. was already being used as the name of a corporation. I have changed the name of the Corporation and amended the Articles of Incorporation to reflect the new name of National Legal Alliance, Inc. You kept the \$70 filing fee and I need to have it applied to this Corporation. I have also enclosed an additional copy of the Articles to be stamped and returned to me. I have verified that the new name is not taken on your website. I need the stamped copy returned to me immediately. A prompt response would be deeply appreciated. Thank you.

Sincerely,


Steven A. McLeod

ARTICLES OF INCORPORATION

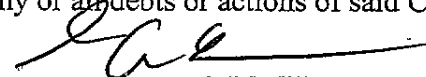
FILED

99 FEB 18 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is National Legal Alliance, Inc.
2. The initial principle office of the Corporation is located at 4502 S. Manhattan Avenue, Tampa, Florida, 33611.
3. The number of shares that this Corporation is authorized to issue is 1,000 shares.
4. The street address of the Corporations registered office is 4502 S. Manhattan Avenue, Tampa, Florida, 33611.
5. The President and Chief Executive Officer is Steven A. McLeod, 4711 S. Himes Avenue, Suite 702, Tampa, Florida, 33611.
6. The purpose of this Corporation is to provide the national general population and law firms with legal services.
7. The sole shareholder of this Corporation is Steven A. McLeod, who holds the entire 1,000 shares of stock issued and retains all of the pertinent voting shares of said stock.
8. The stockholders accept no liability for any or all debts or actions of said Corporation.

2/15/99
DATE


STEVEN A. MCLEOD

My name is Steven A. McLeod and I have read in detail and understand the duties of the registered agent, pursuant to Florida Statute 607.0505 and hereby accept the duties as registered agent.

2/15/99
DATE


STEVEN A. MCLEOD