# P99000031050

Law Outlet, Inc. Ian M. Bänks, President 1902 W. Jetton Ave. Tampa, FL 33606

**EFFECTIVE DATE** 

3-15-99

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

Re: Incorporation of Law Outlet, Inc.

100002813551--4 -03/22/99--01103--005 \*\*\*\*\*78.75\*\*\*\*\*\*78.75

Dear Department of State:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Law Outlet, Inc. and a check for \$78.75 for filing fee and certified copy.

Please contact me if you have any questions or comments.

Sincerely

Jan M. Banks
President
Law Outlet, Inc.

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B. BROCK APR 5 1999

Law Outlet, Inc. Ian M. Banks, President 1902 W. Jetton Ave. Tampa, FL 33606 (813) 250-9518

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

Re: Incorporation of Law Outlet, Inc. & Correction of Principle Office

Dear Department of State:

Enclosed are the following documents:

- 1. An original Articles of Incorporation for Law Outlet, Inc.;
- 2. One (1) copy of the Articles of Incorporation for Law Outlet, Inc.; and,
- 3. A letter from Barbara Brock, Document Specialist.

I apologize for not previously listing the corporation's principal office on the Articles of Incorporation for Law Outlet, Inc. I have corrected this oversight and hope that it has not caused any inconvenience for your office.

I trust that the documents are in order so that a timely filing may proceed. Please feel free to contact me if you have any questions or comments.

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lan M. Banks

President

Law Outlet, Inc. =



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 29, 1999

IAN M. BANKS 1902 W. JETTON AVE. TAMPA, FL 33606

SUBJECT: LAW OUTLET, INC. Ref. Number: W99000007391

We have received your document for LAW OUTLET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 699A00015581

## Articles of Incorporation for Law Outlet, Inc.

SOMAR SOLE ON A. 13 The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### Article I **Corporate Name**

The name of this corporation is Law Outlet, Inc.

#### Article II **Principle Office &** Commencement of Corporate Existence

The principal place of business and mailing address of this corporation shall be 1902 W. Jetton Ave., Tampa, FL 33606.

This corporation shall come into existence on the date of subscription and acknowledgement of the Articles of Incorporation.

#### Article III **Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be one thousand (1,000) shares of common stock, each with a par value of one dollar. Each share issued and outstanding common stock shall entitle the holder thereof to one vote on each matter with respect to which shareholders have the right to vote, to fully participate in all shareholder meetings, and to share ratably in the net assets of the corporation upon liquidation or dissolution.

#### Article IV **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 1902 W. Jetton Ave., Tampa, Florida, 33606; and the initial registered agent of the corporation is Chau Banks.

#### Article V Initial Board of Directors

The corporation shall have one director initially, whose name and address is Ian M. Banks, 1902 W. Jetton Ave., Tampa, Florida, 33606. The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

#### Article VI Incorporator

The name and address of the Incorporator is Ian M. Banks, 1902 W. Jetton Ave., Tampa, Florida, 33606.

# Article VII By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

The undersigned has executed these Articles this 15<sup>th</sup> day of March 1999.

an M. Banks, Incorporator

### Certificate Designating Registered Agent

Pursuant to the provisions of §§48.091 and 607.034, Florida Statutes, Law Outlet, Inc., desiring to organize under the laws of the State of Florida, hereby designates Chau P. Banks, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1902 W. Jetton Ave., Tampa, FL., as its Registered Office.

ign IVI. Daliks

#### **Acknowledgment**

Having been named as registered agent and to accept service of process for the above named 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.