

LEGAL PROCESS AND COURIER SERVICES, INC.  
100 WALLACE AVENUE, SUITE 100  
SARASOTA, FLORIDA 34237

P 99 000 039855

December 23, 1998

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

EFFECTIVE DATE  
4-28-99

700002723477- - 5  
-12/28/98-01090-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for  
Legal Process and Courier Services, Inc.

Dear Sir:

Enclosed, please find two (2) executed copies of the Articles of Incorporation for the above referenced company.

Also, please find enclosed our check in the amount of \$70.00 to cover various fees for filing said Articles.

If you have any questions concerning the above, please do not hesitate to contact me at the above captioned address.

Sincerely,  
LEGAL PROCESS AND COURIER SERVICES, INC.

*Harold Nydick*

Harold I. Nydick  
President

FILED  
99 APR 28 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Home Phone 941-342-6373  
Bus. Phone 941-366-4677

*Sincerely,*  
*Phelen Nydick*  
*Apr. 28, 1999*

F. CHESSEB DEC 3 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 30, 1998

**HAROLD I NYDICK**  
100 WALLACE AVE STE 100  
SARASOTA, FL 34237

**SUBJECT: LEGAL PROCESS AND COURIER SERVICES, INC.**  
Ref. Number: W98000029223

We have received your document for **LEGAL PROCESS AND COURIER SERVICES, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 487-6904.

**Freida Chesser**  
Corporate Specialist

Letter Number: 498A00061044

## 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 Legal Process and Services, Inc.

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 Wallace Avenue, Suite 260, Sarasota, Florida 34237.

### ARTICLE III – CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares at a par value of one dollar (\$1.00) per share.

### ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Helen Nydick; 100 Wallace Avenue, Suite 260, Sarasota, Florida 34237

### ARTICLE V – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Helen Nydick; 1894 Briar Creek Place, Sarasota, Florida 34235.

### ARTICLE VI – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of this corporation; and business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation. This corporation shall have no directors.

One hundred percent (100%) of the share entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-five percent (55%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### ARTICLE VII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - EFFECTIVE DATE OF INCORPORATION

This corporation shall commence on April 27, 1999, and shall exist perpetually or until legally dissolved.

ARTICLE IX - PURPOSE

This corporation is organized for the purpose of engaging in the conduct of process, courier and delivery services and any or all lawful business and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business for the corporation or to effect or promote the purposes for which the corporation is formed.

Helen Nydick  
Helen Nydick  
President

Apr 27, 1999  
Date

CONSENT OF REGISTERED AGENT

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

Helen Nydick  
Helen Nydick

Apr 27, 1999  
Date

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99 APR 28 PM 3:02  
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TALLAHASSEE, FLORIDA