

P99000040590

GEORGE M. SANTAMARINA, P.A.  
LAW OFFICES  
7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

Tel 305-261-4683  
Fax 305-262-7566

305-

April 22, 1999

100002851961--8  
-04/26/99-01122--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

EFFECTIVE DATE  
4-21-99

Gentlemen:

We hereby enclose Articles of Incorporation of AMERICALAWYERS,  
CORP. to be filed with your department.

Also, find enclosed a check in the amount of \$78.75 in pay-  
ment.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

*George M. Santamarina*  
George M. Santamarina (ss)

/ss

Encs.

FILED  
99 APR 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-10110  
B. REGISTER MAY 5 1999

GEORGE M. SANTAMARINA, P.A.  
LAW OFFICES  
7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

Tel (305)261-4683  
Fax (305)262-7566

Date: May 4, 1999

TO: Beth Register

FROM: George M. Santamarina

FAX: 850-487-6804

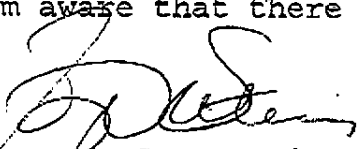
Re: AmericaLawyers, Corp.

Number of Pages, including this page: ONE

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Please go ahead and file the articles of AmericaLawyers, corp.

I am aware that there is a trademark for AmeriLawyers in record.

  
George M. Santamarina

FILED  
99 APR 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMERICALLAWYERS, CORP.**

**EFFECTIVE DATE**  
**4-21-99**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is AmericaLawyers, Corp.

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

- . To engage in the business of publishing in all types of media, including but not limited to newspapers, magazines, and electronic publications of all kinds.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

**ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 7175 S.W. 8th Street, Suite 204 Miami, Florida 33144 and the name of the Registered Agent at such address is GEORGE M. SANTAMARINA

**ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

**ARTICLE SEVEN**

The name and address of the Incorporator is:

GEORGE M. SANTAMARINA  
7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

Prepared By:  
George M. Santamarina, Esq.  
7175 S.W. 8th Street, Suite 204  
Miami, FL 33144  
Fla. Bar No. 267961

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**99 APR 26 AM 10:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## ARTICLE EIGHT

The principal office of this corporation shall be located at 7175 S.W. 8th Street, Suite 204 Miami, Florida 33144, with the corporation retaining the power to move its office to any other address in Florida.

## ARTICLE NINE

This corporation shall be deemed to commence its existence on April 21, 1999.

## ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

### PRESIDENT/SECRETARY/TREASURER

GEORGE M. SANTAMARINA  
7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

IN WITNESS WHEREOF, I have subscribed my name this 21 day of April, 1999.

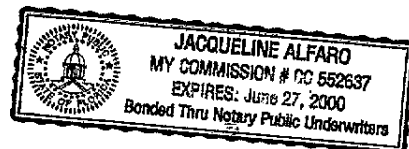
  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of April, 1999, by GEORGE M. SANTAMARINA, who is personally known to me or who provided \_\_\_\_\_ as identification.

  
Name:  
NOTARY PUBLIC

My Commission expires:



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

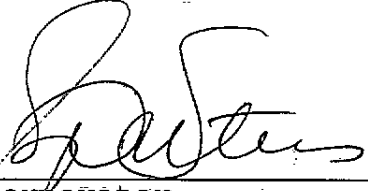
**AMERICALAWYERS, CORP.**

7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

a corporation organized under the laws of the State of Florida,  
with its principal office located in the County of Dade, State  
of Florida, has named GEORGE M. SANTAMARINA located at the same  
above address, as its agent to accept service of process within  
this State.

**OFFICERS/DIRECTORS:  
PRESIDENT/SECRETARY/TREASURER**

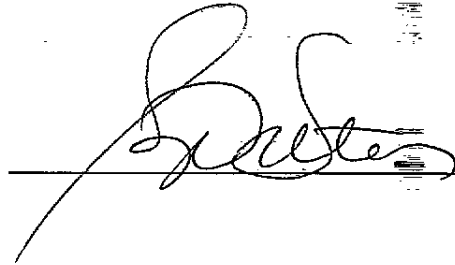
GEORGE M. SANTAMARINA  
7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to  
keep office open during prescribed hours; to post my name (and  
any other officers of said corporation to accept service of  
process at the above Florida designated address) in some  
conspicuous place in office as required by law.

DATED: April 21, 1999.

  
\_\_\_\_\_

**FILED**  
99 APR 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA