ATTORNEYS' TITLE Requestor's Name 660 E. Jefferson St. Address 850-222-2785 Tallahassee, FL 32301 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- __ THE LEGEAL GROUP, Que . XXX Certified Copy Pick-up time ASAP X Walk-in Certificate of Status Photocopy Will wait Mail-out AMENDMENTS **NEW FILINGS** XX Profit Amendment Resignation of R.A., Officer/Director Non-Profit 000002903800--7 -06/14/99--01103--027 *****78.75 ******78.75 Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Limited Partnership Fictitious Name Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE LEGEAL GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE LEGEAI GROUP, INC.

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TALLAHASSEE, FLORIDA

The address of the principal office of this corporation shall be 4241 John Young Parkway, Orlando, Florida 32804, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, courntry, territory or nation.

ARTICLE III. CAPTITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 731 North Garland Avenue, Suite 202, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is T. Michael Woods, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. : INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is T. Michael Woods, Esquire, 731 North Garland Avenue, Suite 202, Orlando, Florida 32801.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of June, 1999.

T. Michael Woods, Esquire

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

T. Michael Woods, Esquire

<u>June 11, 1999</u>

Date

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SECRETARY OF STATE
TALLAHASSEE EI DENE