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NEW FILINGS	AMENDMENTS	900002965889—6
Profit NonProfit	Amendment  Resignation of R.A., Officer/ Dire	-08/20/9901082011 *****70.00 *****70.00
Limited Liability	Change of Registered Agent	ctor
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	-
Fictitious Name	Foreign	
Name Reservation	Limited Partnership  Reinstatement	
	Trademark	¥
	Other	

Examiner's Initials

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# ARTICLES OF INCORPORATION OF LAWFORMS4U.COM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

#### **NAME**

The name of the corporation is LawForms4u.com, Inc.

#### ARTICLE TWO

## CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE

### **PURPOSE OR PURPOSES**

The general purpose for which the corporation is organized are:

- 1. To engage in the business of providing legal forms over the Internet.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

### ARTICLE FIVE

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2153 S.W. 132 Way, Davie, Florida 33325, and the name of its initial registered agent at such address, is Kathryn Tarallo.

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#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Angelo F. Tarallo - 2153 S.W. 132 Way, Davie, FL 33325

ARTICLE SEVEN

**INCORPORATORS** 

The name and address of each incorporator is:

Angelo F. Tarallo - 2153 S.W. 132 Way, Davie, FL 33325

Executed by the undersigned at 2153 S.W. 132 Way, Davie, FL 33325 on August 18,

1999

Incorporator

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.

Kathum E Cuallo Signature

Date