

P99000086320

Litigation Resources & Consulting, Inc.  
5332 Nutmeg Avenue  
Sarasota, Florida 34233

September 27, 1999

**VIA CERTIFIED MAIL**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

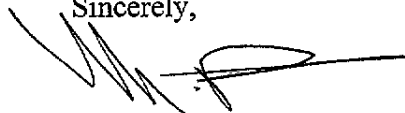
**Re: Litigation Resources & Consulting, Inc.**

Dear Clerk:

Please find enclosed Articles of Incorporation as well as my check in the amount of \$70.00 payable to the Secretary of State for the filing fee regarding the above-referenced corporation.

If you should have any questions, please feel free to contact my office. Thank you for your assistance with this matter.

Sincerely,



Michelle M. Diven

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-29-99  
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**ARTICLES OF INCORPORATION  
OF  
LITIGATION RESOURCES & CONSULTING, INC.**

**FILED**  
99 SEP 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, **Michelle M. Diven**, the undersigned, hereby form a corporation for profit under the general corporation laws of the State of Florida in accordance with the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Litigation Resources & Consulting, Inc. Its principal place of business shall be Sarasota, Florida, but the corporation shall have the power to transact business at such place or places as the Board of Directors may designate, and branch offices or places of business may be established in such places within or without the State of Florida as the Board of Directors from time to time may direct.

**ARTICLE II**

The principal nature of the business or businesses to be transacted or conducted by this corporation shall be mediation, education of pro-se litigants, consulting, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned; and otherwise any and all other acts permitted under Florida law.

**ARTICLE III**

The maximum number of shares of stock which this corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1,000 shares at \$1.00 par value.

The consideration for the issuance of said shares, or any part thereof, shall be money

current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, or to be performed or rendered, as a consideration for the issuance of said stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation which shall be issued for the consideration, or for not less than the consideration shall be cash, property, or services, shall be fully paid and non-assessable.

#### **ARTICLE IV**

The principal office of this corporation shall be and is located in Sarasota County, Florida. Said corporation, however, may establish branch offices in any other place or places and may change the place of the principal office as and when it is deemed advisable by its Board of Directors. The office address of the principal office of this corporation is 5332 Nutmeg Avenue, Sarasota, Florida 34231.

#### **ARTICLE V**

This corporation shall have perpetual existence, or until dissolved according to law.

#### **ARTICLE VI**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

#### **ARTICLE VII**

The name and office addresses of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the

State of Florida, shall hold office for the first year of the corporation's existence, or until its successors are elected and have qualified, is as follows:

NAME	ADDRESS
Michelle M. Diven	5332 Nutmeg Avenue, Sarasota, Florida 34231

#### **ARTICLE VIII**

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held within or without the State of Florida.

#### **ARTICLE IX**

The subscribers of these Articles of Incorporation, and the office addresses are as follows:

NAME	ADDRESS
Michelle M. Diven	5332 Nutmeg Avenue, Sarasota, Florida 34231

#### **ARTICLE X**

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular of said Board, or at any special meeting called for such purposes by a majority vote of the Directors present.

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their

intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XII

Jennifer J. Wilson, 4445 Hicks Street, Sarasota, Florida 34233, is hereby designated as the Registered Agent for this corporation, to accept service of process within this State.

IN WITNESS WHEREOF, Michelle M. Diven, 5332 Nutmeg Avenue, Sarasota, Florida 34231, the undersigned, has hereunto subscribed her hand and affixed his seal to these Articles of Incorporation this 27th day of September, 1999.

Signed, Sealed and Delivered  
In the Presence of:

Diane L. Zglinicki

Christy A. Zee

(Signature) (SEAL)  
Michelle M. Diven

STATE OF FLORIDA )

COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 27th day of September, 1999 by Michelle M. Diven. She is personally known to me or provided \_\_\_\_\_ as identification and did or did not take an oath.



Diane L. Zglinicki  
MY COMMISSION # CC791824 EXPIRES  
December 18, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

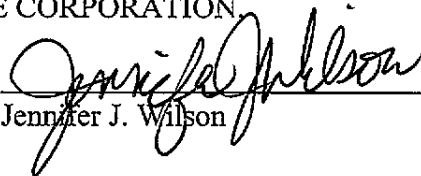
NOTARY PUBLIC

Diane L. Zglinicki

Diane L. Zglinicki  
(print or type name)

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **LITIGATION**  
**RESOURCES & CONSULTING, INC.**, AT THE LOCATION DESIGNATED IN ARTICLE  
XII OF THE ATTACHED ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT  
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES AS REGISTERED AGENT FOR THE CORPORATION.

  
\_\_\_\_\_  
Jennifer J. Wilson

Dated: September 27, 1999

**FILED**  
99 SEP 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA