31 - 57th Street North Corner 1st Ave. North & 57th Street .St. Petersburg, Florida 33710 TELEPHONE (813) 345-6647

June 15, 1999

600002884256--9 -05/24/99--01111--003 \*\*\*\*122,50 \*\*\*\*\*78.75

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re:

TRANSCRIPTION SOLUTIONOF PINELLAS COUNTY, INC.

Dear Sir:

Enclosed, please find the original plus one copy of the amended Articles of Incorporation in the above-titled business entity for filing. We had previously submitted our check in the amount of \$122.50 for the costs of filing the Articles and the designation of Registered Agent as well as issuing the certified copy for At Your Service, Inc., but we were informed that corporate name had already been taken. Therefore, please apply the filing fee previously submitted to the filing of these Articles. Once the Articles have been stamped in, please return the certified copy to this office.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Kathryn M. O'Brien, Esquire

KOB:llm

Enclosure

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 28, 1999

KATHRYN M. O'BRIEN, ESQ. 31-57TH STREET N. ST.PETERSBURG, FL 33710

SUBJECT: AT YOUR SERVICE, INC. Ref. Number: W99000012556

We have received your document for AT YOUR SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 199A00029508

# ARTICLES OF INCORPORATION OF A TRANSCRIPTION SOLUTION OF PINELLAS COUNTY, INC.

# A Florida Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be: A TRANSCRIP

A TRANSCRIPTION SOLUTION

PINELLAS COUNTY, INC.

# ARTICLE II

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to medical transcription.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00.

# ARTICLE IV

The corporation is to exist perpetually.

#### ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is: A TRANSCRIPTION SOLUTION OF PINELLAS COUNTY, INC., PMB

#189, 35246 US Highway 19 North, Palm Harbor, Florida 34684.

#### ARTICLE VI

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stock holders.

# **ARTICLE VII**

The names and post office address of the first Board of Directors is:

Arlaine M. Walsh 1032 Ridge View Lane Palm Harbor, Florida 34683

O. Antonio Rosato 813 East Bloomingdale Avenue Brandon, Florida 33511

# ARTICLE VIII

The street address of the initial registered office of the corporation shall be 1032 Ridge View Lane, Palm Harbor, Florida 34683 and the name of the initial registered agent of the corporation is Arlaine M. Walsh.

# ARTICLE IX

The corporation share have the right of first refusal to purchase the shares of stock of any shareholder before it is offered for sale or transfer to others, including but not limited to existing shareholders and or their spouses, heirs and beneficiaries.

#### ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it it offered to others.

### ARTICLE XI

and the contract of the contra

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

# ARTICLE XII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIII

The name and address of the Incorporator signing these articles is:

Arlaine M. Walsh 1032 Ridge View Lane Palm Harbor, Florida 34683

Arlaine M. Walch

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Arlaine M. Walsh who produced as

and who is known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this set of the set

KATHRYN M. O'BRIEN, Notary Public

My Commission Expires:

Commission No.:

KATHRYN M. O'BRIEN
COMMISSION # CC 476180
EXPIRES JUN 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

# REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

A TRANSCRIPTION SOLUTION OF PINELLAS COUNTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, at PMB #189, 35246 US Highway 19 North, Palm Harbor, Florida 34684 has named Arlaine M. Walsh located at 1032 Ridge View Lane, Palm Harbor, Florida 34683 as its Agent to accept service of process within this States.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

ARLAINE M. WALSH

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared Arlaine M. Walsh, known to me personally and known to be the person described in and who executed the foregoing instrument and she acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS MY hand and seal this 15

day of June 199

KATHRYN M. O'BRIEN, Notary Public

Commission No.:

My Commission Expires:

