

101000063053

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**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004438813--7

-06/25/01--01029--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A & A TRANSCRIPTION SERVICE, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

01 JUN 25 AM 10:50

Walk in  
Mail out

NOT IN LINE  
TO ACKNOWLEDGE  
OFFICE NOT OPEN

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

01 JUN 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WOT-19660  
Examiner's Initials TSU/25/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2001

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87 AVENUE  
MIAMI, FL

SUBJECT: A & A TRANSCRIPTION SERVICE, INC.  
Ref. Number: W01000014660

We have received your document for A & A TRANSCRIPTION SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 301A00038269

**ARTICLES OF INCORPORATION**

**OF**

**A & A TRANSCRIPTION SERVICE, INC.**

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 - NAME**

The name of the corporation shall be: A & A TRANSCRIPTION SERVICE, INC.

**ARTICLE II - PURPOSES**

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- c) To engage in the transcription business and to engage in all activities which are incidental to the business.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than one dollar.

**ARTICLE IV - TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual

APPROVED  
FILED  
01 JUN 25 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

existence.

#### **ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Registered Agent for this corporation shall be Jesus R. Sanchez, and the registered office shall be located at 17000 N.W. 86th Avenue, Hialeah, Florida, FL 33015 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

#### **ARTICLE VI - INITIAL DIRECTORS**

The number of directors constituting the initial Board of Directors of two (2) Directors and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jesus R. Sanchez - Director	17000 N.W. 86th Ave. Miami, FL 33015
Tania M. Sanchez - Director	17000 N.W. 86Th Ave. Miami, FL 33015

#### **ARTICLE VII - SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

Jesus R. Sanchez, 17000 N.W. 86Th Ave., Miami, FL 33015.

#### **ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other

than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

#### **ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### **ARTICLE X - TELEPHONE MEETINGS AUTHORIZED**

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

#### **ARTICLE XI - AMENDMENTS**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

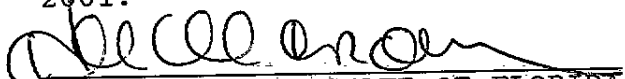
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of JUNE, 2001.

  
JESUS R. SANCHEZ

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing Articles of Incorporation of A & A TRANSCRIPTION SERVICE, INC., were acknowledged before me this 19th day of JUNE, 2001, by Jesus R. Sanchez, as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida this 19th day of JUNE, 2001.

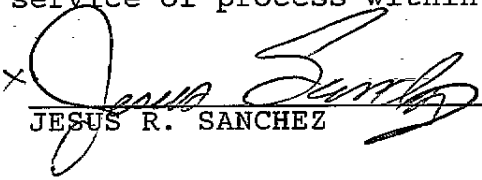
  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

 HELEN M. CORDERO  
COMMISSION # CC 671551  
EXPIRES SEP 26, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

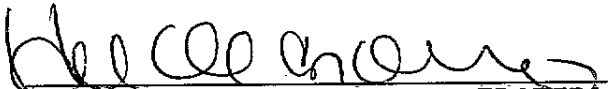
**CERTIFICATE OF ACCEPTING DESIGNATION**  
**AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of A & A TRANSCRIPTION SERVICE, INC., and agree to serve as its agent to accept service of process within this State at its Registered Office.

X   
\_\_\_\_\_  
JESUS R. SANCHEZ

STATE OF FLORIDA    )  
                              ) ss  
COUNTY OF DADE    )

SWORN TO AND SUBSCRIBED before me by JESUS R. SANCHEZ, who is personally known to me X, produced identification \_\_\_\_\_, on this 19th day of JUNE, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



HELEN M. CORDERO  
COMMISSION # CC 671551  
EXPIRES SEP 26, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED