

TRANSMITTAL LETTER

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02 FEB 28 AM 9: 43

SECNETION OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000005025960--5 -02/28/02--01029--003 *****87.50 *****87.50

SUBJECT: A.S. Outsourcing, Incorporated

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy & Certificate of Status).

FROM:

Rebecca A. Winthrop, Registered Agent

701 Wyckliffe Place

Winter Springs, FL 32708

(407) 699-8401

ARTICLES OF INCORPORATION

FOR

FILED

A.S. Outsourcing, Incorporated

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SECNETION STATE TALLAHASSEE, FLORIDA

- 1. NAME of the corporation shall be: A.S. Outsourcing, Incorporated
- PRINCIPAL PLACE OF BUSINESS and mailing address of the corporation is:

701 Wyckliffe Place, Winter Springs, Florida 32708

- 3. **PURPOSE**: The purpose for which the corporation is organized is to provide outsource typing of transcription tapes.
- 4. SHARES: The number of shares of stock is 1000.
- 5. The initial **BOARD OF DIRECTORS** shall have two members whose names and addresses are as follows:

April Winthrop, 610 Casa Park Court A, Winter Springs, FL 32708 Sharri Ryckman, 219 Sandlewood Trail, Winter Park, FL 32789

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. <u>REGISTERED AGENT</u> of the corporation is **Rebecca A. Winthrop** and the registered street address is **701 Wyckliffe Place, Winter Springs, Florida 32708**
- 7. <u>INCORPORATOR</u> of this corporation is **April C. Winthrop** whose street address is **610** Casa Park Court A, Winter Springs, Florida 32708

Dated: February 25, 2002

ncorporator - April C. Winthrop

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 am familiar with and accept the obligation of my position as registered agent.

Dated: February 25, 2002

Registered Agent - Rebecca A. Winthrop