

P03000000564



Mac-Built
Corporation

7820 N. ARMENIA AVE.

TAMPA, FL 33604

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

EFFECTIVE DATE

1-1-03

(Business Entity Name)

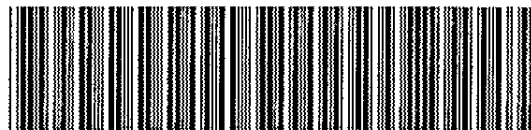
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FILED
02 DEC 31 PM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-03

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02 DEC 31 AM 9:23

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIESI COURT REPORTING SERVICES INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS TIESI COURT REPORTING SERVICES INC.

ARTICLE TWO
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

ARTICLE FIVE
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTANCE SHALL COMMENCE IS JANUARY 1, 2003

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX
(PRINCIPLE OFFICE)

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

TIESI COURT REPORTING SERVICES INC.
8236 SWANN HOLLOW DRIVE
TAMPA, FLORIDA 33647

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN
(NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE :

MELISSA E. TIESI, PRESIDENT AND SECRETARY
8236 SWANN HOLLOW DRIVE
TAMPA, FLORIDA 33647

DAVID J. TIESI, VICE PRESIDENT AND TREASURER
8236 SWANN HOLLOW DRIVE
TAMPA, FLORIDA 33647

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM ROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, TIESI COURT REPORTING SERVICES INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES MELISSA E. TIESI AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 8236 SWANN HOLLOW DRIVE, TAMPA, FLORDIA 33647, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: TIESI COURT REPORTING SERVICES INC., *Melissa E. Tiesi*
(MELISSA E. TIESI) 8236 SWANN HOLLOW DRIVE, TAMPA, FLORIDA 33647, AS
AGENT, INCORPORATOR, AND PRINCIPLE OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA
THIS 16TH DAY OF DECEMBER, 2002.

William D. Ober
WITNESS

Robert B. Giff
WITNESS

FILED
02 DEC 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 16TH DAY OF DECEMBER 2002, BEFORE ME, AN OFFICER DULY
AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED
MELISSA E. TIESI KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS
SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE
PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 16TH
DAY OF DECEMBER 2002.

Dawn Dickau
DAWN DICKAU NOTARY



Dawn Dickau
MY COMMISSION # CC944735 EXPIRES
June 13, 2004
BONDED THRU TROY FAIR INSURANCE, INC.