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SECRETARY OF STATE

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March 12, 2004

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

RE: ANDERSON COURT REPORTING SERVICE, INC.

Ladies/Gentlemen:

Enclosed please find the following:

- 1. Original and two (2) copies of Articles of Incorporation.
- 2. Registered Agent Designation/Acceptance.
- 3. My check #1893 payable to the Secretary of State, Division of Corporations in the amount of \$78.75, representing the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	35.00
	\$78.75

Please return one (1) Certified Copy and one (1) True Copy of the Articles of Incorporation to me in the attached stamped self-addressed envelope.

Thank you, in advance, for your prompt attention to this matter.

Very truly yours,

Rénee H. Anderson

#### ARTICLES OF INCORPORATION

**OF** 

#### ANDERSON COURT REPORTING SERVICE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME:

The name of this Corporation is:

ANDERSON COURT REPORTING SERVICE, INC.

# FILLU 04 HAR 23 IN 3: 29 SECRETARY OF STATE FALLANIASSEE. TORIDA

### ARTICLE II PURPOSES AND POWER:

The general nature of business to be transacted by this Corporation is as follows:

- 1. The Corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties.
- 3. And further, to borrow or raise money for any purpose of the Corporation, and to secure the same interest, or for other purposes, to mortgage all or part of the property, corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

### ARTICLE III CAPITALIZATION:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE and NO/100 (\$1.00) DOLLAR per share.

#### ARTICLE IV INITIAL CAPITAL:

The amount of capital with which this Corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

## ARTICLE Y COMMENCEMENT AND DURATION:

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, pursuant to Section 607.167, Florida Statutes, and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE VI INITIAL PRINCIPAL OFFICE:

The street address of the initial Principal Office of this Corporation in the State of Florida shall be:

396 Marble Canyon Drive Wellington, Florida 33414

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said Corporation may desire.

#### ARTICLE VII BOARD OF DIRECTORS:

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the Stockholders, but shall never be less than one (1).

## ARTICLE VIII INITIAL OFFICERS:

The name and address of the initial Officers and first Board of Directors to these Articles of Incorporation are as follows:

President/Director: RENEE H. ANDERSON Secretary/Director: 396 Marble Canyon Drive

Wellington, Florida 33414

### ARTICLE IX INCORPORATOR:

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

RENEE H. ANDERSON 396 Marble Canyon Drive Wellington, Florida 33414

## ARTICLE X AMENDMENTS:

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

## ARTICLES XI REGISTERED AGENT:

RENEE H. ANDERSON 396 Marble Canyon Drive Wellington, Florida 33414

is hereby named as Registered Agent for this Corporation, to be its agent and to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT OF REGISTERED AGENT:**

Having been named to accept service of process for ANDERSON COURT REPORTING SERVICE, INC., at the place designated in this Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office open.

RENEE H. ANDERSON

Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock herein above named for the purpose of forming a Corporation for profit to do business within and without the State of Florida, do hereby name, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 12th day of March, 2004.

REMEE H. ANDERSON

Incorporator

STATE OF FLORIDA ) ss.

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, appeared RENEE H. ANDERSON, who is personally known to me or has produced as identification, and who subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that she did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 12th day of March, 2004.

NOTARY PUBLIC

SEAL:

MY COMMISSION EXPIRES: