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# STEVEN H. MEYER, P.A.

2295 NORTHWEST CORPORATE BOULEVARD
SUITE 117
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

June 18, 2008

### VIA FED EX

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

RE: New Corporation: National Co

National Court Reporting, Inc.

Dear Sir or Madam:

Please find enclosed for filing the original Articles of Incorporation of National Court Reporting, Inc., plus one copy of the Articles of Incorporation.

We have also enclosed our check in the amount of \$70.00 for the corporate registration and registered agent designation.

Thank you for your attention to these matters.

Alana I

Steven H. Mever

Enclosures:

Articles of Incorporation

Check for \$70.00

FILED

2000 JUN 23 PM 3: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### NATIONAL COURT REPORTING, INC.

#### A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is NATIONAL COURT REPORTING, INC.. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Court reporting and related legal services

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ .01.
- 4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

1200 South Rogers Circle, Suite 3 Boca Raton, Florida 33487

Board of Directors. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of more than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

President:

Miles A. Early

1200 South Rogers Circle, Suite 3

Boca Raton, Florida 33487

Treasurer and

Gary Slossberg

Secretary:

1200 South Rogers Circle, Suite 3

Boca Raton, Florida 33487

6. The name and Florida street address of the Registered Registered Agent. Agent of the Corporation is:

Ross J. Barna (RS)

Stevent Moyer Box

2295 NW Corporate Boulevard, Suite 117 Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the incorporator is:

> Miles A. Early 1200 South Rogers Circle, Suite 3 Boca Raton, Florida 33487

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of June/la 2008.

DATE: 6-9-08

Miles A. Early

## ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

DATE: 6/9/2008

Ross J/Barna

2008 JUN 23 PM 3: 30
SECRETARY OF STATE