

Paul M. Marmish
2666 Tigertail Road
Suite 102
Coconut Grove, FL 33133

PP500024067

March 6, 1995

000001428670
-03/14/95--01052--020
***122.50 ***122.50

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation of
U.S.A. LANGUAGE SERVICES, INC.

Ladies and Gentlemen:

Please find enclosed herewith duplicate executed originals of the Articles of Incorporation of U.S.A. LANGUAGE SERVICES, INC., together with our check payable to your order in the amount of \$122.50, which represents the filing fee and the fee for one certified copy of the Articles.

After the Articles of Incorporation have been filed, please return the certified copy of same to the undersigned in the stamped, self-addressed envelope provided.

Your courtesy and cooperation are most appreciated.

Sincerely yours,



Paul M. Marmish

~~2195-5800~~
secstate.usa
Enclosures

EFFECTIVE DATE
3-10-95

FILED
95 MAR 07 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~15-11-11~~
T. BROWN MAR 27 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1995

PAUL M. MARMISH
SUITE 102
2666 TIGERTRAIL ROAD
COCONUT GROVE, FL 33133

SUBJECT: U.S.A. LANGUAGE SERVICES, INC.
Ref. Number: W95000005800

We have received your document for U.S.A. LANGUAGE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00011623

ARTICLES OF INCORPORATION
OF
U.S.A. LANGUAGE SERVICES, INC.

FILED
95 MAR 07 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is:

U.S.A. LANGUAGE SERVICES, INC.

EFFECTIVE DATE

3-10-95

ARTICLE II

DURATION

The Corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares

thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

RIGHTS OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting shares.

ARTICLE VII

PRINCIPAL OFFICE ADDRESS FOR CORPORATION

The address of the principal office of the Corporation is:
2666 Tigertail Avenue, Suite 102, Coconut Grove, FL 33133

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the Corporation are: Paul M. Marmish, Esquire, 2666 Tigertail Avenue, Suite 102, Coconut Grove, Florida 33133.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time

by the By-Laws adopted by the Corporation. The name and address of the initial Director is:

<u>Name</u>	<u>Address</u>
Paul Marmish	2666 Tigertail Avenue Suite 102 Coconut Grove, FL 33133

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Faul Marmish	2666 Tigertail Avenue Suite 102 Coconut Grove, FL 33133

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify any officer and Director or any former Officer and Director, to the fullest extent permitted by law.

ARTICLE XIII

COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the 10th day of March 1995.


PAUL M. MARMISH

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared PAUL M. MARMISH, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9th day of March 1995.


Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That U.S.A. LANGUAGE SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, has named Paul M. Marmish, located at 2666 Tigertail Avenue, Suite 102, Coconut Grove, FL 33133, County of Dade and State of Florida, as its agent to accept service of process within this state and such agent hereby accepts the obligation of 607.325 F.S.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-state Corporation, at the place designated in this Certificate, Paul M. Marmish hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

Dated: March 17, 1995.



PAUL M. MARMISH

Registered Agent

FILED
95 MAR 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 11 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000024067**

1 Corporation Name

U.S.A. LANGUAGE SERVICES, INC.

Principal Place of Business

2000 TIGERTAIL AVENUE
SUITE 102
COCONUT GROVE FL 33133

Mailing Address

2000 TIGERTAIL AVENUE
SUITE 102
COCONUT GROVE FL 33133

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

7855 NW 12 STREET

Suite, Apt. #, etc.

SUITE 111

City & State

MIAMI, FLORIDA

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

33126

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/10/1995

5. FEI Number

65-0571980

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	MARMISH, PAUL	2000 TIGERTAIL AVENUE, SUITE 102	COCONUT GROVE FL 33133
P	ROMERO, LEONEL	7855 NW 12 STREET, SUITE 111	MIAMI, FL 33126

600001983536--6
-10/23/96--01019--002
******375.00 ****375.00**

8. Name and Address of Current Registered Agent

MARMISH, PAUL M ESQ.
2000 TIGERTAIL AVENUE
SUITE 102
COCONUT GROVE FL 33133

9. Name and Address of New Registered Agent

Name

LEONEL ROMERO

Street Address (P.O. Box Number is Not Acceptable)

7855 NW 12 STREET

Suite, Apt. #, Etc.

SUITE 111

City

MIAMI

State

FL

Zip Code

33126

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Handwritten Signature]

REGISTERED AGENT MUST SIGN

Date **SEPTEMBER 26, 96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and the signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Handwritten Signature]*

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONEL ROMERO

Date

Daytime Phone #

09/26/96 409-9696

CR2040 (7/96)