# P95000050304

MILLER & PONN, P. A.
COUNSELORS AT LAW
250 VALENCIA AVENUE

SUITE A
CORAL GABLES, FLORIDA 33134

DERNIE FONN ENIO MILLER PONN

OF COUNSEL

EFFECTIVE DATE
June 23, 1995

TELEPHONE (305) 444-8255 FACHILE (305) 440-5358

VIA FEDERAL EXPRESS

Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32301 SOMOO1520453 -06/26/95--01093--007 +++++70.00 +++++70.00

To whom it may concern:

Enclosed herewith, please find the Articles of Incorporation for Merritt Services, Inc. and a check in the amount of \$70.00 representing payment for the filing fee and registered agent's fee.

I've also enclosed a copy of the Articles and a self-addressed stamped envelope for you to return a filed copy of same.

Very truly yours,

MILLER PONT P.A.

Dennis Ponn

DP/mg

Enclosures

N HENDRICKS JUN 2 8 1995

### ARTICLES OF INCORPORATION OF MERRITT SERVICES, INC.

ARTICLE I

EFFECTIVE DATE

CORPORATE NAME

The name of this corporation shall be:

MERRITT SERVICES, INC.

#### ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent, Registered office in the State of Florida, and mailing address shall be:

BARBARA MERRITT GONZALEZ 7800 RED ROAD, SUITE 101 SOUTH MIAMI, FL 33143

#### ARTICLE V

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI

#### INITIAL DIRECTOR

The Initial Director shall hold office until the first annual meeting of the Stockholders. The name and post office address of the Initial Director of the Corporation is:

BARBARA MERRITT GONZALEZ 7800 RED ROAD, SUITE 101 SOUTH MIAMI, FL 33143

#### ARTICLE VII

#### INCORPCRATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

BARBARA MERRITT GONZALEZ 7800 RED ROAD, SUITE 101 SOUTH MIAMI, FL 33143

#### ARTICLE VIII

#### COMMENCEMENT OF CORPORATE EXISTENCE

The Corporate existence shall commence upon the date of subscription and acknowledgment herein.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida,

does make and file these Articles of Incorporation, hareby declaring and certifying that the facts stated are true.

By: Bribara M GONTAGOT

Barbara Merritt Gonzalez

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, BARBARA MERRITT GONZALEZ, to me known to be the authorized signatory of the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me under oath that she executed said Articles of Incorporation and produced the following form of identification: Florida driver's license.

WITNESS my hand and official seal at said County and State, this 23 day of June, 1995.

Esheehan Notary Public

My commission expires:

MA COMMISSION EXE JULY 27 1917
CONTMISSION NO CC282491
NOTARY PUBLIC STATE OF FLORIDA
A STEERAN

OFFICIAL NOTARY SEAL
A SUFFILIAN
NOTARY PLANCE STATE OF FLORIDA
COUNTY OF THE PROPERTY OF THE

The undersigned hereby accepts the foregoing

designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Barbara Merritt Gonzalez

#### CAPITAL CONNECTION, INC. 417 E. Virginia Sr., Suke 1, Tallahassee, TL 32301, (904)224 8870 Mailing Address: Post Office Nov 10149, Tallahassee, FL 32302 TOLL FREE No. 1 800 342 8062 FAN-4004) 222-1222 distitusi Corp. Micord Sea FINM t.id. Partnership File ADDHESS Foreign Corp. File . ( ) Cod. Copy(s) Art. of Amend., "the THONE ( Dissolution/Withdrawat CU 5-... Service: Inp Princity \_\_\_\_\_\_ One Day Service \_ Reguler\_ Fictitious Hamé File Two Day Sarvice Hama Makarvation to us via .... \_\_ flotum vla Annual Report/Reinstatement Hng. Agent Service Matter Ho.: \_\_\_\_\_ Express Matt No. -Document filling State Foe \$ \_\_\_\_\_ Our \$ Corporata kit COCCOUTSESOSE Vohicle Search -08/17/95 - 01024 - 001 bilving Necord \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00 **Document Refrieval** Ucc foi a tha UCC 11 South UCC 11 Robbevat \_ File No.'ii, \_\_\_\_Copids Courter Service ..... Shipping/Handling Phone ( ) -j-± å top Piloilly Express Matt Prop. \_ .tXx( ) SUBTOTALS SUNCHANOE..... TAX on combinals supplies, hequest. CONTINUED Arrhoved DATE TIME BALANCE DUE..... CK Ho.

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## FLORIDA DEPARTMENT OF STATE 95 AUG 28 AM 8 28 Sandra B. Mortham Secretary of State Secretary of State

August 17, 1935

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MERRITT SERVICES, INC.

Ref. Number: P95000050304

We have received your document for MERRITT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6°57.

Joy Moon-French Corporate Specialist

Letter Number: 295A00038635

rame should now be available.



#### ARTICLES OF AMENDMENT <u>TO</u> ARTICLES OF INCORPORATION OF MERRITT SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I is hereby amended to read:

The name of the corporation shall be: ACTION TYPING SERVICE, INC. The principal place of business of this corporation shall be: 7800 Red Road, Suite 101, South Miami, FL 33143.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on the 9th day of August, 1995.

MERRITT SERVICES, INC.

Barbara Merritt Gonzal

Director/President

(Seal)