P95000058591

JUN-17- ... 1904 922 4000 P.06

7/28/9 ... DIVISION OF CORPORATIONS 10:51 AM

PUBLIC ACCESS SYSTEM

(((H95000008342))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000008342))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: METRO DADE COURT REPORTERS, INC.

FAX AUDIT NUMBER: H95000008342 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/28/1995 TIME REQUESTED: 10:51:45
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000008342)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:12

95 JUL 28 PM 3:29

RECEIVED
95 JUL 28 PM 2:14
DIVISION OF CORPORATIONS

H95000008342

ARTICLES OF INCORPORATION

OF

METRO-DADE COURT REPORTERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: METRO-DADE COURT REPORTERS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 261 NAVARRE AVENUE #301
CORAL GABLES FLORIDA 33134

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.
(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

H95000008342

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1402 West Flagler Street # 200
Miami, Florida 33135-2208
(305) 541-3694

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

H95000008342

To make donations for the public welfare or for charitable, scientific, or educational purposes;

H95000008342

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of $ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: AL MALOOF
4770 BISCAYNE BLVD. #980
MIAMI FLORIDA 33137

ARTICLE VII

H95000008342

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) whose to serve as an initial director(s) is:

PRESIDENT
LORENA RAMOS MALOOF
261 NAVARRE AVENUE #301
CORAL GABLES FLORIDA 33134

H95000008342

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST. #200
MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 27 day of JULY, 1995.

Ray Stormont
Incorporator

H95000008342

H95000008342

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that METRO-DADE COURT REPORTERS, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named AL MALOOF
(Name of Registered Agent)
located at MIAMI, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Albert A. Maloof
Registered Agent

H95000008342

95 JUL 28 PM 3:29

MetroDade

Real Time Reporting
Business Conferences
Video Depositions
On Site Conference Room

P950000585911

December 6, 1995

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Metro-Dade Court Reporters,Inc
Amendments Filing

To whom it may concern:

Enclosed please find the filing fee and a duly executed Amendment to Articles with corporate seal affixed. Please file when received.

If you have any questions or need additional information please call as soon as possible.

Thank you for your attention.

Albert A. Maloof
Vice President

100001657811
-12/08/95--01064--005
*****35.00 *****35.00

AAM:vm

SH DEC 27 1995

Amend & NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 11:20

Telephone: (305) 373-5600 19 West Flagler Street, Suite 803 • Miami, Florida 33130 Fax: (305) 373-5008

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1995

Albert A. Maloof
Metro Dade Court Reporters, Inc.
19 W. Flagler St., Suite 803
Miami, FL 33130

SUBJECT: METRO-DADE COURT REPORTERS, INC.
Ref. Number: P95000058591

We have received your document for METRO-DADE COURT REPORTERS, 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 date of adoption of each amendment must be included in the document.

Please provide original signatures on the amendment form. We cannot accept a photocopy. Since the amendment was adopted by the directors, the person signing must have Director listed as their title.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 895A00054038

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

MetroDade

Real Time Reporting
Business Conferences
Video Depositions
On Site Conference Room

December 19, 1995

Steven Harris
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Metro Dade Court Reporters, Inc
Articles of Amendment

Dear Mr. Harris:

Enclosed please find the information requested.

If you need any additional information do not hesitate to contact me.

Thank you for your attention.

Sincerely,

Albert A. Maloof
V.P./Director

AAM:vm

Telephone: (305) 373-5600 19 West Flagler Street, Suite 803 • Miami, Florida 33130 Fax: (305) 373-5008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

METRO-DADE COURT REPORTERS, INC

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND: ARTICLE I (Remove hyphen from METRO DADE)

AMEND: ARTICLE III (19 West Flager Street #803 Miami, FL 33130)

AMEND: ARTICLE VII BOARD OF DIRECTORS/OFFICERS

LORENA RAMOS-MALOOF/PRES./SEC./DIR.
261 Navarre Ave. #301
Coral Gables, FL 33134

JANICE AGUIRRE/VICE-PRESIDENT
13850 S.W. 106 Street
Miami, FL 33186

ALBERT A. MALOOF, JR/V.P./DIRECTOR
261 Navarre Ave. #301
Coral Gables, FL 33134

SANDRA DUNN/V.P./TREAS./DIR.
4770 Biscayne Blvd. #980
Miami, FL 33137

STEVEN M. DUNN/DIRECTOR
4770 Biscayne Blvd #980
Miami, FL 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 11:20

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 4TH, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ____."
voting group

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of November, 19 95.

Signature Lorena Ramos Maloof / President / Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lorena Ramos Maloof
Typed or printed name

President / Director
Title