

.....P. 960000 11879

January 22, 1996

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

Dear Madam/Sir:

600001699216
-01/26/96--01059--018
*****70.00 *****70.00

Please find enclosed Articles of Incorporation for MCCARTHY MEDICAL
TRANSCRIPTION & TESTIMONY EDITING, INC. INC. We enclose our check for \$70.00
covering the various filing fees.
Thank you very much.

Sincerely,

Robert O. Shea

Robert O. Shea, MBA

FILED
96 FEB - 7 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, m634

Frederic J. McCarty
310 Sypn Rd.
West Palm Beach, FL
33405

SN JAN 30 1996

W96-2239

Memo: SANDY NG

Re: Letter Number 196A 0000 3958

enclosed please find the corrected & original
of the portion of the Articles (V ±) which
were requested per the above referenced letter
from yourself to me.

Thank you

G. Barbara E. McGraw



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

BARBARA E. MCCARTHY
310 DYER RD.
WEST PALM BEACH, FL 33405

SUBJECT: MCCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING,
INC.
Ref. Number: W96000002239

We have received your document for MCCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00003958

ARTICLES OF INCORPORATION
OF

FILED

96 FEB -7 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING, INC.

The undersigned, incorporator(s) of these Articles of Incorporation, each a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

McCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING, INC.

ARTICLE II - DURATION

This Corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation with the Florida Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all businesses which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of stock with a stated par value of \$1.00 (one dollar) per share.

ARTICLE V - PREEMPTIVE 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 they already holds, shall have the right to purchase their pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal street address and the initial registered office address of this Corporation is: 310 Dyer Road, West Palm Beach, FL 33405

The name of the initial registered agent of this Corporation is:

BARBARA E. McCARTHY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may increase or decrease from time to time by the By-Laws, but shall never be less than one (1) director.

The name and address of the initial director of this Corporation as:

BARBARA E. McCARTHY
310 DYER ROAD
WEST PALM BEACH, FL 33405

ARTICLE VIII - INCORPORATION

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

BARBARA E. McCARTHY
310 DYER ROAD
WEST PALM BEACH, FL 33405

ARTICLE IX

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 23rd day of January, 1996.


BARBARA E. McCARTHY


CERTIFICATE DESIGNATING 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, McCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, Florida, hereby appoints BARBARA E. McCARTHY as agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

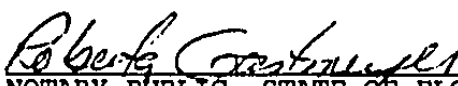

BARBARA E. MCCARTHY

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County above, personally appeared:

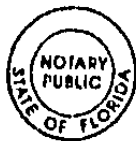
BARBARA E. MCCARTHY
known to me by me to be the person who executed the foregoing Articles of Incorporation were executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23rd day of January 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(S E A L)



ROBERTA GASTMEYER
My Comm Exp. 8/25/97
Bonded By Service Ins
No. CC310977

☒ Personally Known ☐ Other I. O.

FILED
96 FEB -7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA