

P97000072122

TRANSMITTAL LETTER

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

SUBJECT: CALDWELL'S COURT REPORTING, INC.
(Proposed corporate name - must include suffix)

FILED
97 AUG 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mark A. Valentine, Esq.
Name (printed or typed)

4770 Biscayne Boulevard, #1150
Address

Miami, Florida 33137
City, State & Zip

(305) 576-1011

Daytime Telephone number

(4)

NOTE: Please provide the original and one copy of the articles.

B. REGISTER AUG 20 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALDWELL'S COURT REPORTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1100 N.W. 90th Street
Miami, Florida 33150

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Venus Y. Caldwell
1100 N.W. 90th Street
Miami, Florida 33150

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Venus Y. Caldwell
1100 N.W. 90th Street
Miami, Florida 33150

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: Caldwell's Court Reporting, Inc.

2. The name and address of the registered agent and office is:

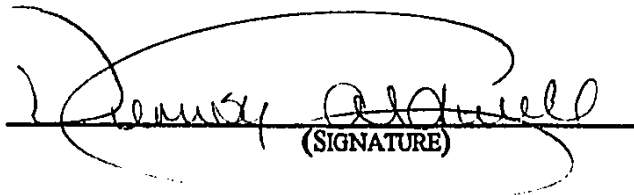
Venus Y. Caldwell
(NAME)

1100 N.W. 90th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33150
(CITY/STATE/ZIP)

FILED
91 AUG 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

8-15-97
(DATE)