

P97000102361

F. D. Teets & Company, P.A., CPA's  
12798 West Forest Hill Boulevard  
Suite 204  
Wellington, FL 33414

November 14, 1997

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-11/24/97--01030--007  
\*\*\*\*122.50 \*\*\*\*122.50

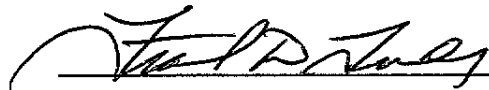
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,



Enclosures

FILED  
97 DEC -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-11/25/97  
W97-26550



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1997

F. DAVID TEETS, JR.  
F.D. TEETS & COMPANY, P.A., CPA'S  
12798 W FOREST HILL BLVD, STE 204  
WELLINGTON, FL 33414

SUBJECT: DIAMANTE COURT REPORTING, INC.  
Ref. Number: W97000026550

We have received your document for DIAMANTE COURT REPORTING, 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 registered agent and street address must be consistent wherever it appears in your document.

ON ABOVE NOTE, PLEASE REFER TO ARTICLE IV AND CERTIFICATE.

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

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 397A00056318

F. D. TEETS & COMPANY  
CERTIFIED PUBLIC ACCOUNTANTS  
12798 WEST FOREST HILL BOULEVARD • SUITE 204  
WELLINGTON, FLORIDA 33414

F. DAVID TEETS, JR., CPA

(561) 790-2992  
FAX (561) 790-2994

December 1, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
Attn: Tracy Meyer

RE: Diamante Court Reporting, Inc.  
Ref. Number: W97000026550

Dear Tracy:

In response to your letter dated November 25, 1997 I have revised the articles in question. I have enclosed the original and one copy for refiling.

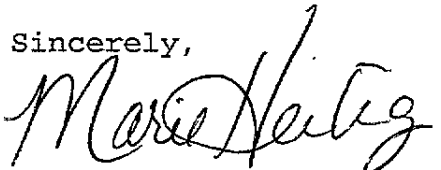
As requested the following is our address and telephone number:

12798 West Forest Hill Boulevard  
Suite 204  
Wellington, FL 33414  
561-790-2992

If you have any further questions please feel free to contact our office.

Thank you for your assistance with this matter.

Sincerely,

  
Marie Heilig  
Office Manager

enclosures

ARTICLES OF INCORPORATION  
OF  
Diamante Court Reporting, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be Diamante Court Reporting, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 319 Clematis Street, Fifth Floor, West Palm Beach, FL 33401 and the name of the initial Registered Agent for the corporation at that address is F. David Teets, Jr.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII      LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII      SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

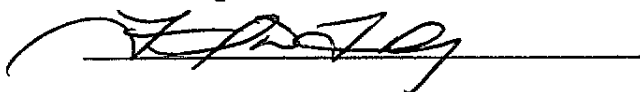
Alonso Zoili - President	30%
Judy Consor - V. President	30%
Leon Beylus	13.333%
Steward Witt	13.333%
Arnold Levy	13.334%
Thomas Glenn - Secretary/Treasurer	

## ARTICLE IX      INCORPORATOR

The name and address of the incorporator is: F. David Teets, Jr. 1384 Primrose Lane, Wellington, FL 33414.

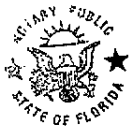
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of NOVEMBER, 19 97.

Incorporator:



STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged  
before me this 21<sup>st</sup> day of November, 19 97, by



RHONDA L. FREIJO  
My Comm. (SEAL) CC557324  
Expires May. 23, 2000

Rhonda Freijo  
Notary Public  
State of Fla  
My Commission Expires:  
5-23-2000

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. Diamante Court Reporting, Inc. a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 319 Clematis Street, Fifth Floor, West Palm Beach, FL 33401 has named F. David Teets, Jr., as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*F. David Teets, Jr.*

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Frank D. Teets, Jr., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 1<sup>st</sup> day of December, 19 97.

(SEAL)



*Marie K. Heilig*  
Notary Public  
State of FL  
My Commission Expires: 10/20/2001

FILED  
97 DEC -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA