

P98000006142

JULIE ELLIS

Jan 14th, 1998

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

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-01/20/98--01035--010
*****70.00 *****70.00

RE: ELLIS TRANSCRIPTION SERVICE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ELLIS TRANSCRIPTION SERVICE, INC.** and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at (954) 971-8468 and speak with **Mr. Fazal A. Khan** if there is any question or problem.

Respectfully,

+ Julie Ellis
JULIE ELLIS

FILED
98 JAN 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

FILED

JAN 20 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELLIS TRANSCRIPTION SERVICE, INC.

ARTICLE ONE

The name of the corporation is ELLIS TRANSCRIPTION SERVICE, INC. The principal address of the corporation is: 2010 N.W. 59th Way, Lauderhill, FL 33313.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2010 N.W. 59th Way, Lauderhill, FL 33313, and the name of its initial registered agent at such address is Julie Ellis.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

* Julie Ellis
JULIE ELLIS

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JULIE ELLIS (President)	2010 N.W. 59th WAY Lauderhill, FL 33313

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JULIE ELLIS	2010 N.W. 59th WAY Lauderhill, FL 33313

(signed)

x Julie Ellis
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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