

Charter Number Only

P98000101314

Requestor's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

500002704195--8  
-12/07/98--01013--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

O'Connell, Bosch & Daniels, INC.

( ) Profit  
( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy



Empire Toll Free: 1-800-432-3028

FILED

98 DEC -7 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
98 DEC -7 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**O'CONNELL, BOSCH & DANIELS, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be O'CONNELL, BOSCH & DANIELS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be located at 225 Alcazar Avenue, Second Floor, Coral Gables, Florida, 33134.

**ARTICLE III: CORPORATE PURPOSE**

The object and purpose to be transacted and carried on by this Corporation and the services to be rendered in connection therewith are as follows:

1. To engage in the business of rendering services as a stenographic and court reporting firm including but not limited to transcribing court proceedings, administrative proceedings, depositions, examinations and/or statements under oath, printing transcripts, retaining court reporters and stenographers, retaining translators and interpreters, and all other aspects of the court reporting business as authorized by law.

2. To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in furtherance of this Corporation and, in general, either alone or in association with other corporations, firms, or individuals (as authorized by law), to carry on any lawful business, transactions, or activities for which corporations may be incorporated, and permitted under the laws of Florida and

the United States, and to attain the objectives of this Corporation.

#### **ARTICLE IV: AUTHORIZED SHARES - CAPITALIZATION**

The Corporation shall be authorized to create, issue and have outstanding at any one time, a maximum of 600 shares of common stock having a par value of one dollar (\$1.00) per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, but not less than the par value of the stock so to be issued.

#### **ARTICLE V: EXISTENCE AND DURATION**

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation. The Corporation shall continue perpetually unless dissolved in accordance with laws of the State of Florida.

#### **ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE**

The street address of the Initial Registered Agent and principal office of this Corporation in the State of Florida shall be:

225 Alcazar Avenue  
Second Floor  
Coral Gables, Florida 33134

The name of the Initial Registered Agent of this Corporation at that address shall be:

Mr. Gregory Sean O'Connell.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors which shall consist of not less than one (1) individual. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of this Corporation in the manner

provided by law, but shall never be less than one (1).

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The name and street address of the members of the Initial Board of Directors who shall hold office until their successors shall have been duly elected or appointed and have qualified are as follows: Mr. Gregory Sean O'Connell, located at 225 Alcazar Avenue, Second Floor, Coral Gables, Florida, 33134.

**ARTICLE IX: INCORPORATORS**

The name and street address of the individual organizing this Corporation and executing these Articles of Incorporation as the Incorporator is as follows:

Mr Gregory Sean O'Connell  
225 Alcazar Avenue, Second Floor  
Coral Gables, Florida 33134.

**ARTICLE X: INDEMNIFICATION**

To the extent permitted by law, the Corporation is empowered to indemnify each person serving as an Officer or Director of the Corporation or any former Director or Officer of the Corporation from and against any and all claims and liabilities to which such person shall become subject by reason of being a Director or Officer of the Corporation, or by reason of any action alleged to have been taken or omitted by the Director or Officer. The Corporation may reimburse each person for all attorney's fees (at all levels) and legal costs and other expenses reasonably incurred in connection with any claim or liability.

The rights accruing to any individuals under the foregoing provisions shall not exclude any other rights to which they may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such individuals in any proper case even though not specifically provided herein.

## **ARTICLE XI: SPECIAL PROVISIONS**

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and conduct of the affairs of this Corporation:

1. This Corporation shall have the power to enter into, or become a partner in , any agreement for the sharing of profits, union of interests, or joint venture with any person, firm, corporation or entity to carry on any business or to make any investments otherwise permitted for this Corporation and as permitted by law.

2. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interests of the Corporation's directors or shareholders, shall have the power to establish reasonable compensation for its directors, officers and employees and shall have the power to provide one or more of the following additional compensation plans, whether singularly on behalf of the Corporation or in participation or conjunction with other individuals, partnerships, or corporation or entities:

- a). A pension plan;
- b). A profit-sharing plan;
- c). A medical-dental reimbursement plan;
- d). A thrift and savings plan;
- e). A stock bonus plan;
- f). A stock option plan; or
- g). Other insurance, retirement, disability, death benefit or incentive compensation plans.

**ARTICLE XII: AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as permitted by law, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREFORE, the undersigned incorporators have executed these Articles of Incorporation this 24 day of November, 1998.

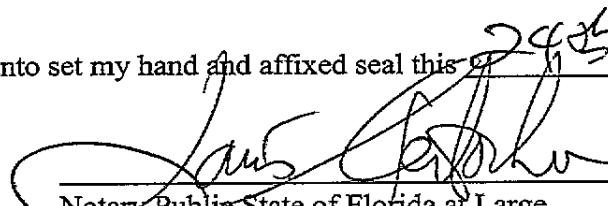
  
GREGORY SEAN O'CONNELL, Incorporator

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF DADE       )

BEFORE ME, a Notary Public in and for said State and County, personally appeared Gregory Sean O'Connell, who is personally known to me or who has produced a Florida Driver's License No. 0254. 297.69.218.D, or produced other identification identifying himself as the person executing the foregoing instrument, and he acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed seal this 24th day of November, 1998.

 Louis Tertocha  
My Commission CC659788  
Expires June 30, 2001

  
Notary Public State of Florida at Large  
My Commission Expires June 30, 2001

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

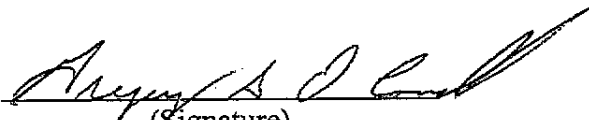
Pursuant to the provisions of Florida Statutes, Section 48.091 and Section 607.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation: O'CONNELL, BOSCH, & DANIELS, INC.
2. The name and address of the Registered Agent and office is

Mr. Gregory Sean O'Connell  
225 Alcazar Avenue, Second Floor  
Coral Gables, Florida 33134

**ACCEPTANCE AND ACKNOWLEDGMENT**

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 a Registered Agent.

  
(Signature)

By: Gregory Sean O'Connell

Date


11-24-98

**FILED**  
98 DEC -7 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF DADE       )

BEFORE ME, a Notary Public in and for said State and County, personally appeared Gregory Sean O'Connell, who is personally known to me or who has produced a Florida Driver's License No. 0254-297-69-218-0, or produced other identification identifying himself as the person executing the foregoing instrument, and he acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed seal this 29th day of November, 1998.

 Louis Tertocha  
My Commission CC659786  
Expires June 30, 2001

  
Notary Public State of Florida at Large

My Commission Expires June 30, 2001