

Charter Number Only

19900061697

Requestor's Name
Address
City State ZIP Phone

V
A
N
D
U
N
O
N
L
Y

800002928178--1
-07/12/99--01045--004
*****78.75 *****78.75

CORPORATION(S) NAME

EXCEL TRANSCRIPTION SERVICES, INC.

RECEIVED
99 JUL 12 AM 10:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA
FILED
99 JUL 12 PM 2:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail
- ☒ Pick Up

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

Certified Copy

FILED
99 JUL 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EXCEL TRANSCRIPTION SERVICES, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be Excel Transcription Services, Inc. The principal place of business is 14436 68th Street North, Loxahatchee, Florida 33470.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL ^{Registered}PRINCIPLE OFFICE AND AGENT

The street address in this state of the ^{registered}principal office of the corporation is 14436 68th Street North, Loxahatchee, Florida 33470 and the name of the initial registered agent at such address is Kathleen Vazqueztehl.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

KATHLEEN VAZQUEZTELL, President
14436 68th Street North
Loxahatchee, FL 33470

MIKE VAZQUEZTELL, Vice President
14436 68th Street North
Loxahatchee, FL 33470

By: 
KATHLEEN VAZQUEZTELL, President

By: 
MIKE VAZQUEZTELL, Vice President

CERTIFICATE OF DESIGNATION
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.

First that Excel Transcription Services, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Kathleen Vazqueztell
(Name of Registered Agent)
located at 14436 68th St NO.
City of Loxahatchee County of Palm Beach
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

Kathleen Vazqueztell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 2:11

FILED