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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A.M. COURT REPORTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKnigh. NOV 1 7 1999



ARTICLES OF INCORPORATION OF A.M. COURT REPORTING, INC.

ARTICLE I

NAME: The name of this Corporation is A.M. COURT REPORTING, INC., a Florida Corporation

<u>ARTICLE II</u>

<u>NATURE OF BUSINESS</u>: The general nature of the business to be transacted by this Corporation is: the Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florids.

ARTICLE III

<u>CAPITAL STOCK</u>: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of no par value common stock.

ARTICLE IV

TERM OF EXISTENCE: This Corporation shall exist perpetually.

ARTICLE V

<u>ADDRESS</u>: The initial post office address of the principal office of this Corporation is:

316 Arlington Road West Palm Beach, Florida 33405

ARTICLE VI

SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAME

ADDRESS

Amanda D. Morales

316 Arlington Road West Palm Beach, Florida 33405

WILLIAM M. WINKEL, ESQUIRE 7301 South Dixie Highway West Palm Beach, FL 33405 (561) 540-8466, Fax (561) 540-8105 Florida Bar 116630

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The number of shares of stock each agrees to take and the value of the consideration is as follows:

NAME

SHARES

CONSIDERATION

Amanda D. Morales

51

\$100.00

ARTICLE VII

DIRECTORS:

Section 1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Amanda D. Morales

316 Arlington Road

West Palm Beach, Florida 33405

ARTICLE VIII

OFFICERS:

Section 1. The Officers of the Corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer and such other officers as may be provided by the By-Laws.

Section 2. The names of the persons who are to serve as Officers of the Corporation until the first meeting of the Board of Directors.

President

Amanda D. Morales

Secretary

Amanda D. Morales

Treasurer

Amanda D. Morales

Section 3. The Officers shall be elected at the annual meeting of the Board of Directors or as provided by the By-Laws.

ARTICLE IX

BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders entitled to vote.

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ARTICLE X

AMENDMENTS:

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a 2/3 vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at regular meetings of the Shareholders upon notice given, as provided by the By-Laws of intention to submit such amendments.

IN WITNESS WHEREOF, WE the undersigned subscribing incorporators, have hereunto set our hands and seals this 1318 day of July, 1999, for the purpose of forming this Corporation under the laws of the State of Florida.

ATTEST:

Secretary

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President

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared AMANDA D. MORALES, as President and as Secretary, to me known to be the person described as the subscriber and officers in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles.

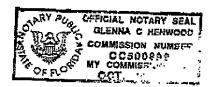
WITNESS my hand and official seal in the County and State last aforesaid this 13th day of July, 1999.

My Commission Expires:

FWHIKE CORP



1 MALLA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That A.M. COURT REPORTING, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, Palm Beach County, State of Florida, has named AMANDA D. MORALES located at 316 Arlington Road, West Palm Beach, Florida 33405, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

anauda D. Morales

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