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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2012

PETER J SCOTT
436 MAIN ST SUITE 202
FRANKLIN, TN 37064

SUBJECT: PHOENIX BILLING INC
Ref. Number: W12000022335

We have received your document for PHOENIX BILLING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 512A00012422

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PHOENIX BILLING INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PETER J. SCOTT

Name of Person

PHOENIX BILLING INC

Firm/Company

436 MAIN STREET, SUITE 202

Address

FRANKLIN, TN 37064

City/State and Zip code

PSCOTT@PHOENIXBILLINGINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER J. SCOTT

Name of Person

at (941) 3767667

Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PHOENIX BILLING Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TENNESSEE 3. 262002307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/19/2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 436 MAIN STREET, SUITE 202, FRANKLIN, TN 37064
(Principal office address)

436 MAIN STREET, SUITE 202, FRANKLIN, TN 37064
(Current mailing address)

8. medical billing and healthcare practice management services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Jacquelyn Bellemare

Office Address: 417 12th STREET WEST, SUITE 218

BRADENTON, Florida 34205
(City) (Zip code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID HART

Address: 436 MAIN STREET, SUITE 202
FRANKLIN, TN 37064

Vice Chairman: _____

Address: _____

Director: PETER SCOTT

Address: 436 MAIN STREET, SUITE 202
FRANKLIN, TN 37064

Director: JAIME SCOTT

Address: 436 MAIN STREET, SUITE 202
FRANKLIN, TN 37064

B. OFFICERS

President: PETER SCOTT

Address: 436 MAIN STREET, SUITE 202
FRANKLIN, TN 37064

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TOLSON
ASST. ATTORNEY GENERAL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PETER SCOTT

(Typed or printed name and capacity of person signing application)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
 Division of Business Services
 William R. Snodgrass Tower
 312 Rosa L. Parks AVE, 6th FL
 Nashville, TN 37243-1102

PHOENIX BILLING, INC.
 STE 202
 436 MAIN ST
 FRANKLIN, TN 37064-2700

April 4, 2012

Request Type: Certificate of Existence/Authorization
 Request #: 0063089

Issuance Date: 04/04/2012
 Copies Requested: 1

Document Receipt

Receipt #: 712034 Filing Fee: \$20.00
 Payment-Check/MO - PHOENIX BILLING, INC., FRANKLIN, TN \$20.00

Regarding: PHOENIX BILLING, INC.
 Filing Type: Corporation For-Profit - Domestic Control #: 570454
 Formation/Qualification Date: 02/19/2008 Date Formed: 02/19/2008
 Status: Active Formation Locale: WILLIAMSON COUNTY
 Duration Term: Perpetual Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

PHOENIX BILLING, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

JUN 13 AM 9:21
 FILED
 SECRETARY OF STATE

Tre Hargett
 Tre Hargett
 Secretary of State

Processed By: Sheila Keeling

Verification #: 000734420