# USE ON US CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawai Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign, Fictitious Name Limited Raftnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

### ARTICLES OF INCORPORATION

OF

M. D. BILLING, INC.

## ARTICLE I - NAME

The name of this corporation is M. D. Billing, Inc. The principal address of this corporation is 200 71<sup>st</sup> Street Miani Beach, Fl 33141

#### ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

OTHER SEE FLORIDA

# ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is \_\_\_\_\_ 200 71st Street Miami Beach, Fl 33141 and the name of the initial registered agent of this corporation at that address is Gary Merlino ARTICLE VII – INITIAL BOARD OF DIRECTORS This corporation shall have (2) Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name (s) and address (es) of the initial Board of Directors of this corporation are: NAME ADDRESS Gary Merlino 2507 Provence Circle Weston, Fl 33327 Robert Shaffer 3564 Magellan Circle #214 North Miami Beach, Fl 33180 ARTICLE VIII – INCORPORATORS The names and address of each person signing these Articles are:

#### ARTICLE IX – INDEMNIFICATION

ADDRESS

3564 Magellan Circle # 214 North Miami Beach, Fl 33180

2507 Provence Circle Weston, Fl 33327

NAME\_\_

Gary Merlino

Robert Shaffer

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15th day of March, 2001.
Al De
Subscriber:
STATE OF FLORIDA COUNTY OF BROWARD
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>Sary J. Merclino</u> know to be and

known by me to be the persons who executed the foregoing Articles of Incorporation, and

Notary Public, State of Florida At Large

My Commission Expires:

they executed those Articles of Incorporation.



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:	
FIRST THAT M. D. Billing, Inc.	
(Name of Corporation)	
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF	
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF	
Miami Beach , STATE OF Florida , HAS NAMED	
Gary Merlino (Name of Resident Agent)	
LOCATED AT 200 71st Street	
(Street Address and Number of Building, Post Office Box Addresses are not Acceptable)	
CITY OF Miami Beach , STATE OF FLORIDA, AS ITS AGENT (City)	
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.  GARY MERLINO, D.	0
TO ACCEPT SERVICE OF PROCESS WILLIAM GARY MERLINO, D.  Signature (Corporate Officer)	0
Signature (Corporate Officer)  President	0
Signature (Corporate Officer)  GARY MERLINO, D.	0
Signature (Corporate Officer)  President	0
Signature (Corporate Officer)  PRESIDENT  Title  BAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MAY	0
Signature (Corporate Officer)  PRESIDENT  Title  July  HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE	0
Signature (Corporate Officer)  President  Title  Bate  HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.	0
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