

FD9000086112

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000223313 3)))



H09000223313 3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634 3694
Fax Number : (305) 635-9696

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT 19 PM 3:41

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

roberts medical billing services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 19 AM 10:33

FILED

MR 10/20

Electronic Filing Menu

Corporate Filing Menu

Help

6

H09000223313

**ARTICLES OF INCORPORATION
OF
ROBERTS MEDICAL BILLING SERVICES, INC.**

FILED
09 OCT 19 AM 10:37
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: ROBERTS MEDICAL BILLING SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLE V

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Callahan, Esquire
231 Westward Drive
Miami Springs, FL 33166
Florida Bar No: 178220
(305) 887-7899

H09000223313

ARTICLE VI

The initial address of the registered office of this corporation in the State of Florida is: 231 Westward Drive, Miami Springs, FL 33166.

ARTICLE VII

The corporation shall have one director, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The address of the corporation's principal office is:

11030 SW 142 Court
Miami, Florida 33186

and the mailing address of the corporation's principal office is:

11030 SW 142 Court
Miami, Florida 33186

ARTICLE IX

The name and post office addresses of the members of the First Board of Directors are:

<u>Name</u>	<u>Address</u>
Brenda Roberts - President	11030 SW 142 Court Miami, Florida 33186

ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

Brenda Roberts

11030 SW 142 Court
Miami, Florida 33186

ARTICLE XI

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

Name

Address

J.R. Callahan

231 Westward Drive
Miami Springs, FL 33166

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this 19 of October, 2009.

Brenda Roberts
Brenda Roberts

FILED

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

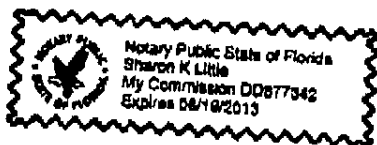
09 OCT 19 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000223313

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, Brenda Roberts, who is personally known to me and is the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19 day of OCTOBER, 2009



Sharon K Little
Notary Public State of Florida

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

J.R. Callahan
J.R. Callahan

H09000223313