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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002061861--6
-01/17/97--01057--008
*****78.75 *****78.75

SUBJECT:

ONE STEP BILLING, INC.

(Proposed corporate name - must include suffix)

FILED
97 JAN 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ANTHONY MICHAEL INFANTE

Name (printed or typed)

PO BOX 17251

Address

CLEARWATER FL 34622

City, State & Zip

813-532-0300

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
1-23-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ONE STEP BILLING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16100 FAIRMILD DRIVE BLDG F104
PO BOX 17251
CLEARWATER FL 34622

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMY SUE KAFKA
3082 E. VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY MICHAEL INFANTE
3082 E. VINA DEL MAR BLVD
ST PETE BEACH, FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JANUARY, 1997.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is:

ONE STEP BILLING, INC.

2. The name and address of the registered agent and office is:

AMY SUE KAFKA
(Name)

3082 E. VINA DEL MAR BLVD
(P.O. Box not acceptable)

ST PETE BEACH, FL 33706
(City/State/Zip)

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.

Amy Kafka
(Signature)

1/14/97
(Date)