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April 25, 1997

FILED
97 APR 28 PM 3:06
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Incorporation of 501 Billing Services, Inc.
Our File No. 1063-01

100002156861--2
-04/28/97--01107--002
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation which we ask that you file. Also enclosed is our check in the amount of \$122.50 which represents the fee for same. Kindly provide us with a certified copy of the Articles.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



M. GLENN CURRAN, III, P.A.

MGC/pc
Enclosures

me 4/29/97

**ARTICLES OF INCORPORATION
OF
501 Billing Services, Inc.
(A FLORIDA CORPORATION)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name and address of the Corporation is:

501 Billing Services, Inc.
633 Northeast 167th Street, Suite 501
North Miami Beach, Florida 33162

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TALLAHASSEE, FLORIDA

**ARTICLE II
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred shares of One Dollar par value Common Stock.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of the Corporation is M. Glenn Curran, III, 2400 East Commercial Boulevard, Coastal Tower - Suite 208, Fort Lauderdale, FL 33308-4022

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Sondra Trust
633 Northeast 167th Street, Suite 501
North Miami Beach, FL 33162
President, Secretary, Director

Malcolm Goldsmith
633 Northeast 167th Street, Suite 501
North Miami Beach, FL 33162
Vice President, Treasurer, Director

ARTICLE VI
INCORPORATOR

The name and address of each incorporator is:

Sondra Trust
633 Northeast 167th Street, Suite 501
North Miami Beach, FL 33162

ARTICLE VII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 24th day of April, 1997.

Incorporator: 

Sondra Trust

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 24th day of April, 1997, by Sondra Trust, who ☒ is personally known to me or ☐ who produced _____ as identification and who did take an oath.


(signature of notary officer taking acknowledgment)

M. Glenn Curran, III
(printed name of notary officer taking acknowledgment)



(NOTARY SEAL)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, M. Glenn Curran, III, hereby accept the appointment as the initial Registered Agent of this corporation as made in the foregoing Articles of Incorporation. I am familiar with and agree to accept service for said corporation.

DATE: 4/24/97

BY: 

M. Glenn Curran, III, Registered Agent

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SECRETARY OF STATE

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