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## TRANSMITTAL LETTER

TO:

Registration Section

| Division of Corporations   |
|--|
| SUBJECT: Billing Professionals, 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", 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:  |
| Lisa B. Lloyd, RN<br>(Name of Person)  |
| Billing Professionals, Inc.  |
| 1514 Stormway Ct   |
| inc.   |
| ApopKa, FL 32712 = =================================   |
| (City/State and Zip code)  R≥ G RD G SS A SS   |
| For further information concerning this matter, please call:   |
| Lisa B. Lloyd W at (407) 880-2144  (Name of Person) (Area Code & Daytime Telephone Number)   |
| (Name of Person) (Area Code & Daytime Telephone Number)  |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  MAILING ADDRESS: Registration 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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,  Certificate of Status Certified Copy  Certified Copy  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. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) Nevada, USA
(State or country under the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) (Current mailing address) (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 or Mail Drop Box NOT acceptable) Office Address: 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.

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: Lisa B. Lloyd   |
| Address: 1514 Stormway Ct.  |
| Apopka, FC 32712  |
| Vice Chairman:  |
| Address:  |
|   |
| Director: Lisa B. Wayd  Address: 1514 Stormway Ct.  |
| Address: 1514 Stormway Cts  |
| Apopla, FC 32712  |
| Director:   |
| Address:  |
| AHAS FEB  |
| B. OFFICERS   |
| President: Lisa B. Cloyd  |
| Address: Samo 95 above  |
|   |
| Vice President:   |
| Address:  |
|   |
| Secretary: Lisa B. Cloyd  |
| Address: Same as above  |
| Treasurer: Lisa B. Cloyd  |
| Address: Same as above  |
| NOTE: IC.   |
| NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors. |
| (Signature of Chairman, or any officer listed in number 12 of the application)                                  |
| 14. Lisa B. Lloyd, President  |
| (Typed or printed name and capacity of person signing application)  |



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State to hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BILLING PROFESSIONALS**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 17, 2002, and is in good standing in this state.

Ву

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 9, 2003.

DEAN HELLER Secretary of State

Certification Clerk