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**FOREIGN PROFIT/NONPROFIT CORPORATION
MEDICAL BILLING UNLIMITED, INC.**

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

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JAN 04 2015
J. BRUCE

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**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.*

1. MEDICAL BILLING UNLIMITED, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. 09/29/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5959 Gateway West #120

(Principal office address)

El Paso, TX 79925-3315

(Current mailing address)

8. Medical Billing and Any Lawful purpose

(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 NOT acceptable)

Name: James E. McCoy

Office Address: 1721 Windward Oaks Court

Kissimmee


(City)

Florida, 34174

(Zip code)

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.


(Registered agent's signature) James E. McCoy

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd J. Flaherty

Address: 5959 Gateway West #120

El Paso, TX 79925-3315

Director: Tim Wegleitner

Address: 5959 Gateway West #120

El Paso, TX 79925-3315

B. OFFICERS

President: Todd J. Flaherty

Address: 5959 Gateway West #120

El Paso, TX 79925-3315

Vice President: Todd J. Flaherty

Address: 5959 Gateway West #120

El Paso, TX 79925-3315

Secretary: Tim Wegleitner

Address: 5959 Gateway West #120

El Paso, TX 79925-3315

Treasurer: Tim Wegleitner

Address: 5959 Gateway West #120

El Paso, TX 79925-3315

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Todd J. Flaherty - President

(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MEDICAL BILLING UNLIMITED, INC. (file number 124582200), a Domestic For-Profit Corporation, was filed in this office on September 29, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 22, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State