

F98000000 3534

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Emergency Room Billing, Incorporated
(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:

<u>Ronald Boggs</u>	
(Name of Person)	900002555809--0
<u>Emergency Room Billing, Inc.</u>	-06/11/98--01013--001
(Firm/Company)	****220.00 ****220.00
<u>625 U.S. Highway 1, Suite 101</u>	900002555809--0
(Address)	-06/22/98--01105--001
<u>Key West, FL 33040</u>	****500.00 ****500.00
(City/State/Zip)	

Should you need to call someone concerning this matter, please call:

Ronald Boggs at (305) 295-8887
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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98 JUN 22 PM 2:29
TALLAHASSEE, FLORIDA

RECEIVED

JUN 11 1998



Office of General Counsel
Department of State

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

RONALD BOGGS
EMERGENCY ROOM BILLING, INC.
625 U.S. HIGHWAY 1 SUITE 101
KEY WEST, FL 33040

SUBJECT: EMERGENCY ROOM BILLING, INC.
Ref. Number: W98000011928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EMERGENCY ROOM BILLING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$ ~~1150.00~~.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00029332

Emergency Room Billing, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Agnes Lunt,

Please Find enclosed your response to our Filing For Foreign Corporation status in Florida. We had previously filed a Fictitious Name Application under the assumption that this would register us as a Foreign Corporation.

When our error was brought to our attention we Filed For Foreign corporation status. As we did not conscientiously break the Law, we ask that you consider reducing the civil penalty to the minimum of \$500.00. Your consideration would be greatly appreciated.

Enclosed is a check For the Filing and Annual Fee.

Sincerely,
Ronald E. Beggs
Ronald E Beggs
President

Emergency Room Billing, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State
Sandra B. Mordham
Secretary of State.

Dear Ms. Mordham,

I received the enclosed letter after I tried to file Emergency Room Billing, Inc. As a Foreign corporation, ERBI is a company which collects its own debt and as such, I need to know if we must file as a Foreign corporation in Florida (see Florida Statutes 607.1501 section 2 part H). When I called, I was told this statute was open to my interpretation. If I need to file I would do so now to avoid any civil penalty later.

We interpreted this statute to exclude us from filing last year but decided to file after consumers contacted Florida state to verify ERBI as a business and were told "not according to Florida state."

Emergency Room Billing, Inc.

Help! PLEASE! ERBI is A corporation
registered thru the state of Delaware.

Your response would be greatly
Appreciated. Thanking you in advance

Ronald E. Briggs
Ronald E. Briggs
President ERBI

(305) 295-8887

Fax (305) 295-1340

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 22, 1998

RE: Emergency Room Billing, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has previously paid outstanding report fees from 1997 of \$150.00 and has now paid foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Emergency Room Billing, Inc.

(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.)

2. Delaware

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

3. 65-0681963

(FEI number, if applicable)

4. 6-26-96

(Date of incorporation)

5. Perpetual

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

6. January, 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 625 U.S. Highway 1, Suite 101

Key West, FL 33040

(Current mailing address)

8. Billing of medical receivables.

(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)

Name: Richard W. Glenn

Office Address: 823 North Olive Avenue

West Palm Beach, FL 33401, Florida, _____
(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.

Richard W. Glenn
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Ronald E. Boggs

Address: 25074 5th St.

Summerland Key, FL 33042

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ronald Boggs

Address: 25074 5th Street

Summerland Key, FL 33042

Vice President: n/a

Address: _____

Secretary: Carolyn Boggs

Address: 25074 5th Street

Summerland Key, FL 33042

Treasurer: Ronald Boggs

Address: 25074 5th Street

Summerland Key, FL 33042

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

13. Ronald E. Boggs Chairman

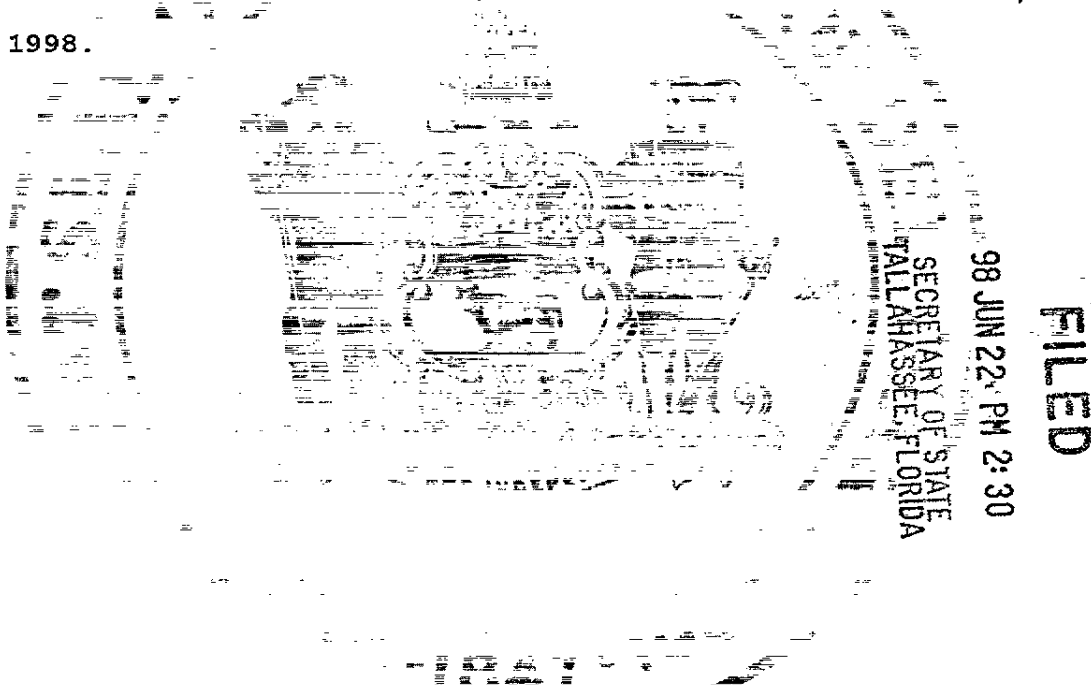
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald E. Boggs

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERGENCY ROOM BILLING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State

2634248 8300

981176385

AUTHENTICATION: 9076177

DATE: 05-12-98