

FA90000005325

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: American Billing Service, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

9000003014519-8
-10/14/99-01046-008
*****78.75 *****78.75

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:

H. S. Yarbrough

(Name of Person)

H. S. Yarbrough, Attorney

(Firm/Company)

1964 Howell Branch Road, Suite 200

(Address)

Winter Park, Florida 32792

(City/State/Zip)

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99 OCT 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H. S. Yarbrough

(Name of Person)

at (407) 657-8306

(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 &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

JB
10-18-99

**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. American Billing Service, Inc. *See resolution for alternate name*
(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. Tennessee 3. 62-1650532
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-5-96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 5, 1999
(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.)
7. a. 2240 Via Tuscany, Winter Park, Florida 32789
(Principal office address)
- b. 2240 Via ^{Tuscany} ~~Tuscony~~, Winter Park, FL 32789
(Current mailing address)
8. Any and all legal business
(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: H. S. Yarbrough

Office Address: 2240 Via Tuscany
Winter Park, Florida 32789
(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.

H. S. Yarbrough
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: H. S. Yarbrough

Address: 1964 Howell Branch Road #200

Winter Park, FL 32793

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: H. S. Yarbrough

Address: 1964 Howell Branch Road #200

Winter Park, FL 32792

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. H. S. Yarbrough
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. S. Yarbrough - President
(Typed or printed name and capacity of person signing application)

BE IT RESOLVED by the Board of Directors of the American Billing Service, Inc., a Tennessee Corporation, that the corporation do all things necessary and appropriate to qualify to do business in the State of Florida; and

WHEREAS it is necessary to adopt an appropriate alternative name by virtue of the fact that an existing Florida corporation currently utilizes a name similar to American Billing Services, Inc.; and

WHEREAS the Board of Directors has chosen the alternative name of "*American Billing Service Physician Claims Management, Inc.*" as an appropriate name pursuant to which the corporate activities shall be conducted in and from the State of Florida,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of American Billing Service, Inc., that the alternative name "*American Billing Service Physician Claims Management, Inc.*" be adopted as the alternative name to be filed with the Secretary of State, Corporation Division, State of Florida,

BE IT FURTHER RESOLVED the President of the Corporation is authorized to do all things necessary including, but not limited to, executing the necessary application forms and documents and paying the necessary fees in order to register the corporation and otherwise qualify the same to do business and transact affairs within and from the State of Florida utilizing the alternative corporate name, "*American Billing Service Physician Claims Management, Inc.*"

Adopted by the Board of Directors this 1st day of September 1999.

H.S. Yarbrough
President

Title

I certify that the above and foregoing as a true and correct copy of the resolution adopted by the Board of Directors of the American Billing Service, Inc., a Tennessee corporation at a meeting called for such purpose on the 1st day of September 1999.

H.S. Yarbrough
President

Title

Dated this 1st day of September 1999.

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TALLAHASSEE, FLORIDA

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/20/1999
REQUEST NUMBER: 3730-0762
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/05/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0315797
JURISDICTION: TENNESSEE

TO:
D.B. YARBROUGH
2240 VIA TUSCANY

REQUESTED BY:
D.B. YARBROUGH
2240 VIA TUSCANY

WINTER PARK, FL 32789

WINTER PARK, FL 32789

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AMERICAN BILLING SERVICE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/20/99

FROM:
AMERICAN BILLING SERVICE
P. O. BOX 8737

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

CHATTANOOGA, TN 37414-0000

RECEIPT NUMBER: 00002538399
ACCOUNT NUMBER: 00236315



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE