

*Carlos A. Salcines, P.A.*

CERTIFIED PUBLIC ACCOUNTANT

**P00000004752**

10 W. Flagler St. (Suite 248)  
Miami, Florida 33144  
Phone (305) 221-7377

January 4, 2000

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003092733-0154  
-01/04/00-01035-0154

Re: Salcines Medical Billing and Management, Inc.

To whom it may concern:

We are enclosing check number 3658 in the amount of \$70 to cover the filing fees of the attached Articles of Incorporation for the above named company.

Please send us an approved copy at your earliest convenience.

Sincerely,

*Carlos Salcines*

FILED  
00 JAN 10 PM 12:27  
SEALY, G. STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 14 2000

FILED  
00 JAN 10 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SALCINES MEDICAL BILLING & MANAGEMENT, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is **SALCINES MEDICAL BILLING & MANAGEMENT, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: 8370 West Flagler Street, Suite 248, Miami, Florida 33144

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights, and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This Corporation shall have the perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida.

#### **ARTICLE V**

##### **CAPITAL STOCK**

This Corporation is authorized to issue, 1,000 shares of \$0.10 par value common stock, which shall be designated "Common Shares."

#### **ARTICLE VI**

##### **PREEMPTIVE RIGHTS**

Every shareholder of Common Shares, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which such new stock is offered to others.

#### **ARTICLE VII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 8370 West Flagler Street, Suite 248, Miami, Florida 33144 and the name of the initial registered agent of this Corporation at that address is Carlos A. Salcines.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Carlos A. Salcines	8370 West Flagler Street Suite 248 Miami, Florida 33144

## **ARTICLE IX**

### **DIRECTOR QUORUM AND VOTING**

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

## **ARTICLE X**

### **VOTING REQUIREMENTS FOR SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

## **ARTICLE XI**

### **CLASSES OF DIRECTORS**

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as

nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

## **ARTICLE XII**

### **AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

## **ARTICLE XIII**

### **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

## **ARTICLE XIV**

### **DIVIDENDS**

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

## **ARTICLE XV**

### **INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation,

partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit, or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

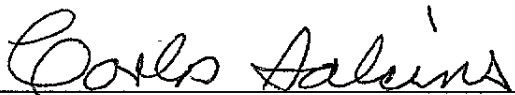
#### ARTICLE XVI

##### INCORPORATOR

The name and address of the person signing these Articles is:

Carlos A. Salcines  
8370 West Flagler Street  
Suite 248  
Miami, Florida 33144

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of January, 2000.

  
Carlos A. Salcines, Incorporator

FILED

00 JAN 10 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

1. The name of the Corporation is  
Salcines Medical Billing & Management, Inc.
2. The name and address of the registered agent  
is as follows:


Carlos A. Salcines  
8370 West Flagler Street  
Suite 248  
Miami, Florida 33144

January 3, 2000

  
Carlos A. Salcines

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THIS PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

January 3, 2000

  
Carlos A. Salcines