

P00000027846

TRANSMITTAL LETTER

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

500003175715--1
-03/20/00--01067--020
*****78.75 *****78.75

SUBJECT: MaxiMed Billing Services, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing fee	<input checked="" type="checkbox"/> \$78.75 Filing fee & Certificate	<input type="checkbox"/> \$122.50 Filing fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing fee, Certified Copy & Certificate
--	--	---	---

FROM: Clifton H. Rodriquez, C.P.A.
Name(printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 20 PM 1:10

FILED

OK Per

BC

3-20-00
5

ARTICLES OF INCORPORATION

For

MaxiMed Billing Services, Inc.

FILED
00 MAR 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

MaxiMed Billing Services, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer professional billing services to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

1316 Avon Lane, Ste. No.711
North Lauderdale, Florida 33068
Voice: (954) 754-721-0188

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Ricardo C. Colon, and Mara Von Meeks Colon will each own 50% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Ricardo C. Colon
1316 Avon Lane, Ste. No.711
North Lauderdale, Florida 33068
(954) 721-0188

ARTICLES OF INCORPORATION

For

MaxiMed Billing Services, Inc.

Article VI-Subscriber(s)

Mr. Ricardo C. Colon
1316 Avon Lane, Ste. No.711
North Lauderdale, Florida 33068

Mrs. Mara Von Meeks Colon
1316 Avon Lane, Ste. No.711
North Lauderdale, Florida 33068

The undersigned subscribers have executed these Articles of Incorporation this
4th day of March, 2000

* 
(Signature)

x 
(Signature)

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

ARTICLES OF INCORPORATION

For

MaxiMed Billing Services, Inc.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

<u>Name</u>	<u>Position</u>
Ricardo C. Colon	President/CEO/Chairperson
Mara Von Meeks Colon	Corporate Secretary/Director
Clifton H. Rodriquez, CPA	Board Advisor/Ex-officio member

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MaxiMed Billing Services, Inc.

2. The name and address of the registered agent and office are as follows

Ricardo C. Colon
1316 Avon Lane, Ste. No.711
North Lauderdale, Florida 33068

FILED
00 MAR 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

x 
(Signature)

3/4/00
(Date)