

P00000036777

KAREN PEREIRA
120 NW 41st STREET
FORT LAUDERDALE, FLORIDA 33309

FILED
00 APR 10 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 21, 2000

8000003148328--4
-02/25/00--01098--009
*****70.00 *****70.00

Department of State
Division of Corporation
Post Office Box 63277
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION

~~MEDCONCEPT, INC.~~

~~MEDCONCEPTS OF FT LAUDERDALE, INC.~~

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation together with a check made payable to the Department of State for \$70.00, which includes:

1. \$35.00 Filing Fee
2. \$35.00 Designation of Registered Agent

FOR: Ms. Karen Pereira
120 NW 41st Street
Fort Lauderdale, Florida 33309

Once the Articles have been filed, please forward a copy of same to the above address. Your time and consideration in this matter is greatly appreciated.

Sincerely,

KP
KAREN PEREIRA
/kp
Enclosures

PH 3/2/00
PH 4/12/00
W 5804



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 2000

KAREN PEREIRA
120 NW 41ST ST
FT LAUDERDALE, FL 33309

SUBJECT: MEDCONCEPT, INC.
Ref. Number: W00000005804

We have received your document for MEDCONCEPT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00012015

KAREN PEREIRA
120 NW 41st STREET
FORT LAUDERDALE, FLORIDA 33309

April 10, 2000

Department of State
Division of Corporation
Post Office Box 63277
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
MEDCONCEPTS OF FT. LAUDERDALE, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation together with a check made payable to the Department of State for \$70.00, which includes:

1. \$35.00 Filing Fee
2. \$35.00 Designation of Registered Agent

FOR: Ms. Karen Pereira
120 NW 41st Street
Fort Lauderdale, Florida 33309

Once the Articles have been filed, please forward a copy of same to the above address. Your time and consideration in this matter is greatly appreciated.

Sincerely,

KAREN PEREIRA
/kp
Enclosures

ARTICLES OF INCORPORATION
OF
MEDCONCEPTS OF FT. LAUDERDALE, INC.

FILED
00 APR 10 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to the contract, hereby forms a corporation for the profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MEDCONCEPTS OF FT. LAUDERDALE, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation shall be engaged in the business of Medical Financial Assisting and/or any other lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is One Hundred (100) shares of common stock, each having a \$1.00 par value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by them, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

ARTICLE IV
DURATION

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND ADDRESS

The initial street and address of the registered office and principal place of business of this corporation in the State of Florida shall be 120 NW 41st Street, Fort Lauderdale, Florida 33309. The registered agent(s) shall be KAREN PEREIRA.

ARTICLE VI
DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one nor more than seven. Except, as otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, although less than a quorum.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are: 120 NW 41st Street, Fort Lauderdale, Florida 33309.

KAREN PEREIRA, Post Office Box, 120 NW 41st Street, Fort Lauderdale, Florida 33309.

ARTICLE VIII
SUBSCRIBER

The name and post of address of the subscriber's to these Articles of Incorporation are: KAREN PEREIRA, 120 NW 41st Street, Fort Lauderdale, Florida 33309.

ARTICLE IX
INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as an action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, I have read hereunto set my hand seal this 5th day of April, 2000.



KAREN PEREIRA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared KAREN PEREIRA, to me well known and known to me to be the person (s) described in and who have executed the foregoing Articles of Incorporation, and hereby acknowledge to me that their signature appended thereto is their true signature, and that they executed said Articles of Incorporation for the purpose therein mentioned and intended.

WITNESS my hand and seal of office on the day and year aforesaid.



NOTARY PUBLIC

My Commission Expires:

Identification Produced:

SHARON C. COMITO
Notary Public - State of Florida
My Commission Expires Apr 26, 2001
Commission # CC627260

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That MEDCONCEPTS OF FT. LAUDERDALE, INC., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation at the City of Fort
Lauderdale, County of Broward, State of Florida has named KAREN
PEREIRA, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


KAREN PEREIRA

FILED
00 APR 10 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA