

# P00000056606

## TRANSMITTAL LETTER

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

400003276704--4  
-06/05/00--01092--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PHYSICIANS CHOICE MEDICAL BILLING NETWORK, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Luis O. Garcia  
Name (Printed or typed)

2751 NW 16<sup>th</sup> TERR  
Address

Miami FL 33125  
City, State & Zip

(305) 495-1430  
Daytime Telephone number

FILED  
00 JUN -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch JUN 13 2000

**ARTICLE OF INCORPORATION  
OF  
PHYSICIANS CHOICE MEDICAL BILLING NETWORK, INC.**

FILED  
00 JUN -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation is **PHYSICIANS CHOICE MEDICAL BILLING NETWORK, INC.** The mailing address of the corporation is 2751 NW 16<sup>TH</sup> TERR, MIAMI, FL 33125

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of one cent (\$.01) par value common stock, which shall be, designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this 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 may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2751 NW 16<sup>TH</sup> TERR, MIAMI, FL 33125, and the name of the initial registered agent of this corporation LUIS O. GARCIA.

## **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either 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 directors of this corporation are:

1. MAURA C. GARCIA  
2751 NW 16<sup>TH</sup> TERR MIAMI, FL 33125
2. LUIS O. GARCIA  
2751 NW 16<sup>TH</sup> TERR MIAMI, FL 33125

## **ARTICLE VIII: INCORPORATOR**

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

LUIS O. GARCIA  
2751 NW 16<sup>TH</sup> TERR MIAMI, FL 33125

## **ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE X: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

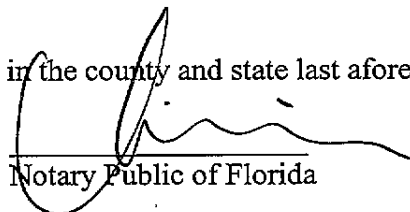
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 31 day of MAY, 2000.

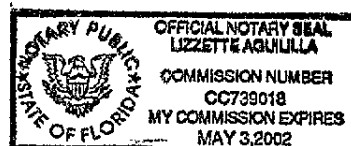
  
LUIS O. GARCIA

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared LUIS O. GARCIA, who is personally known to me to be the person described in, who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid the 31, day of MAY, 2000.


  
Notary Public of Florida



## REGISTERED AGENT CERTIFICATE


In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **PHYSICIANS CHOICE MEDICAL BILLING NETWORK, INC.**  
desiring to organize or qualify under the laws of the State of Florida, with its principle  
place of business in the City of Fort Lauderdale, State of Florida, as named LUIS O. GARCIA  
2751 NW 16<sup>TH</sup> TERR MIAMI, FL 33125, as its agent to accept service of process within the  
State of Florida.

  
\_\_\_\_\_  
Name of Person  
Incorporator

Dated 5/31/2000

Having been named to accept service of process for the above stated corporation at the  
place designated in this Certificate, I hereby acknowledge that I am familiar and accept the  
obligations of registered agent.

  
\_\_\_\_\_  
Name of Person  
Registered Agent

Dated 5/31/2000