Law Offices of Comitter, P.A. COULD 9568

## ATTORNEY AT LAW

Lloyd Alan Comiter\*

\* Member of District of Columbia Bar

3712 West Hillsboro Boulevard Deerfield Beach, Florida 33442-9411 (954) 725-5003 Facsimile (954) 725-1303

October 6, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 100003413631--4 -10/09/00-01101-010 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Superior Medical Billing, Inc.

To whom it may concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing herein my Trust Account check payable to Florida Department of State in the sum of \$122.50 for the filing fee and certified copy of the registration and a self addressed stamped envelope.

Would you please file the Articles at your earliest convenience and forward a stamped copy showing proof of filing for my records. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Lloyd Comiter

LAC:aa Enclosures

cc: Mrs. Nancy I. Miret

HILED

MEGRETARY OF STATE
ALLAMASSEE FLORIN

PHIDINION

FILED

# ARTICLES OF INCORPORATION

00 OCT -9 AM 8: 39

OF :

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### SUPERIOR MEDICAL BILLING, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

### **ARTICLE I**

The name of the Corporation is:

SUPERIOR MEDICAL BILLING, INC.

#### **ARTICLE II**

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, having no par value.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The duration of this corporation shall be perpetual.

### ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

SUPERIOR MEDICAL BILLING, INC. 4080 S.W. 139th Avenue Miramar, Florida 33027

#### **ARTICLE VII**

The initial Registered Agent for the Corporation is:

NANCY I. MIRET 4080 S.W. 139th Avenue Miramar, Florida 33027

### **ARTICLE VIII**

The name, address and age of the incorporator of this corporation is:

NAME	ADDRESS	AGE
Nancy I. Miret	4080 S.W. 139th Avenue Miramar, Florida 33027	31

#### ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

## ARTICLE X

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

#### ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

NAME:

ADDRESS AND OFFICE:

Nancy I. Miret

4080 S.W. 139th Avenue Miramar, Florida 33027 Director, President, Vice President, Secretary, Treasurer

#### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, Nancy I. Miret, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this day of September, 2000.

NOTARY PUBLIC

State of Florida

My Commission Expires:

Carolyn E Alvarez

My Commission CC703975

Expires December 21, 2001

FILED

#### **CERTIFICATE OF RESIDENT AGENT**

00 OCT -9 AM 8: 40

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE ARY OF STATE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT TALLAHASSEE, FLORIDA

FIRST; that, SUPERIOR MEDICAL BILLING, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

NANCY I. MIRET 4080 S.W. 139 Avenue Miramar, Florida 33027

as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT**:

Having been made to accept service of process for the above stated Corporation, at 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.

IANCY I/MIRET