# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

# 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark SS 25
	Merger File
	Art. of Amend. File
	RA Resignation 57 &
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictifions Name
	Corp Record Search 5 5
	Officer Search
	Fictitious Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
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#### ARTICLES OF INCORPORATION

OF

# O & O BILLING COMPANY, INC

#### <u>ARTICLE I - NAME</u>

The name of this Corporation is O & O BILLING COMPANY, INC.

# **ARTICLE II - DURATION**

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

# <u>ARTICLE III - PURPOSE</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

#### ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 735 SW 98<sup>th</sup> Court Miami, Florida 33174. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 NW 15<sup>th</sup> Street, Miami, Florida 33125.

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SECRETARY OF STATE
TALL AHASSEE FLORI

#### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

Name Address

Orgita Rivera 735 SW 98<sup>TH</sup> Court, Miami, Florida 33174

# ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name Office

Orgita Rivera President, Vice-President, Secretary and Treasurer

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

#### <u>ARTICLE XI - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1455 NW 14<sup>th</sup> Street, Miami, Florida 33125.

#### **ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of October, 2000.

BENJAMIN R. METSCH
(Incorporator)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of O & O BILLING COMPANY, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of October, 2000.

My Commission Expires:

Ninnette M Ortiz

Wy Commission CC874295

September 26, 2003

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 24 th DAY OF QC+Ober, 2000.

BENJAMIN R. METSCH

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