

PO1000011275

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000008498 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 30 AM 9:22

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC MEDICAL BILLING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2001

FAS-T

SUBJECT: ATLANTIC MEDICAL BILLING, CORP.
REF: W01000002202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000008498
Letter Number: 801A00005506

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 30 AM 9:22

ARTICLES OF INCORPORATION
OF
ATLANTIC MEDICAL BILLING, CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is Atlantic Medical Billing, Corp.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 902 West 79th Place, Hialeah, Florida 33014 and the name of the initial registered agent at such address is Daisy Y. Castro.

SIXTH: The initial board of directors will consist of two directors, whose names and address are:

President and Secretary: Daisy Y. Castro, 902 West 79th Place, Hialeah, Florida 33014.

Vice President and Treasurer: Rosaura Lopez , 902 West 79th Place, Hialeah, Florida 33014

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.

SEVENTH: The name and address of the incorporator is Daisy Y. Castro, 902 West 79th Place, Hialeah, Florida 33014.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 902 West 79th Place, Hialeah, Florida 33014.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.


ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

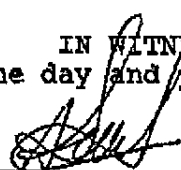
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of Atlantic Medical Billing, Corp. this 4th day of January, 2001.

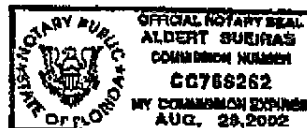

Daisy Y. Castro
INCORPORATOR

STATE OF FLORIDA:
: SS
COUNTY OF DADE:

ON THIS 4th day of January, 2001, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared Daisy Y. Castro, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA




CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY SERVED

ATLANTIC MEDICAL BILLING, CORP. desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Daisy V. Castro, located at 902 West 79th Place, CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, 33014, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.


Daisy V. Castro, REGISTERED AGENT

DATED

STATE OF FLORIDA:

: SS

COUNTY OF DADE:

SWORN TO AND SUBSCRIBED this 4th day of January, 2001.

 1/4/01
NOTARY PUBLIC/DATE



FILED
01 JAN 30 AM 9:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS