

## PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (561) 734-3222 • fax (561) 734-7210

**P01000011322**

January 22, 2001

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

100003590251--8  
-01/29/01--01105--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a certificate of Incorporation and return it directly to **PADGETT BUSINESS SERVICES** at the above address.

Very truly yours,

  
JOHN D. AHO

Attachments

**FILED**  
01 JAN 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Done 1/31/01*  
*Hv*

## **ARTICLES OF INCORPORATION**

**FILED**

**WE, THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES  
TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR  
THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES  
OF CORPORATION FOR PROFIT.**

**01 JAN 29 AM 10:56**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

### **ARTICLE I, NAME**

**THE NAME OF THE CORPORATION SHALL BE:**

**MEDICAL BILLING BY  
KATHY BELL, RMA, INC.**

### **ARTICLES II, NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA  
AND OF THE STATE OF FLORIDA**

### **ARTICLE III, CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPO-  
RATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS  
FIVE HUNDRED(500) SHARES OF COMMON STOCK, OF ONE DOLLAR  
(\$1.00) PAR VALUE.**

### **ARTICLE IV, INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL  
BEGIN BUSINESS WILL NOT BE LESS THAN FIVE HUNDRED DOL-  
LARS(\$500).**

### **ARTICLE V, TERM OF EXISTENCE**

**THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.**

## **ARTICLE VI, ADDRESS**

**THE INITIAL ADDRESS IN THE STATE OF FLORIDA OF THE PRINCIPAL OFFICES OF THE CORPORATION SHALL BE:**

**8534 THOUSAND PINES CIRCLE  
WEST PALM BEACH, FLORIDA 33411**

**THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES OF THE CORPORATION TO ANY OTHER ADDRESS IN FLORIDA.**

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

**THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY.**

**THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:**

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| <b>KATHY MARIE BELL</b>           | <b>JOHN WILLIAM BELL</b>          |
| <b>8534 THOUSAND PINES CIRCLE</b> | <b>8534 THOUSAND PINES CIRCLE</b> |
| <b>WEST PALM BEACH, FLORIDA</b>   | <b>WEST PALM BEACH, FLORIDA</b>   |
| <b>33411</b>                      | <b>33411</b>                      |

## **ARTICLE VIII, INCORPORATORS**

**THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE:**

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| <b>KATHY MARIE BELL</b>           | <b>JOHN WILLIAM BELL</b>          |
| <b>8534 THOUSAND PINES CIRCLE</b> | <b>8534 THOUSAND PINES CIRCLE</b> |
| <b>WEST PALM BEACH, FLORIDA</b>   | <b>WEST PALM BEACH, FLORIDA</b>   |
| <b>33411</b>                      | <b>33411</b>                      |

## **ARTICLE IX, BY-LAWS**

**THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.**

## ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER(S) IS SUBJECT TO THIS RESERVATION.

## ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE INTERNAL REVENUE CODE SO THAT PROFITS ARE TAXED DIRECTLY TO THE SHAREHOLDERS ON A PRO RATA BASIS.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THE CORPORATION HAS NAMED KATHY MARIE BELL WHO IS LOCATED AT 8534 THOUSAND PINES CIRCLE AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF FLORIDA STATUTES.

SIGNED X Kathy M Bell  
REGISTERED AGENT

DATE 1/25/01

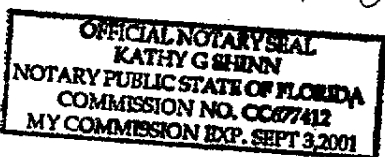
IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 25 DAY OF January FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE OF THE SECRETARY OF STATE, FLORIDA, THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

Kathy B Smith SWORN TO AND SUBSCRIBED  
BEFORE ME

THIS 25 DAY OF

January

2001



X Kathy M Bell  
INCORPORATOR

X John W Bell  
INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JAN 29 AM 10:56

FILED