

TRANSMITTAL LETTER

PO1 0000013453

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

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SUBJECT:

The Billing Doctor, 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:

Niurka Marrero

Name (Printed or typed)

110272 SW 18 St.

Address

Miramar, FL 33027

City, State & Zip

(305) 801-9680

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 11:45

FILED

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

Deb
2/16

(2)

ARTICLES OF INCORPORATION

OF

THE BILLING DOCTOR, Inc.

FILED
01 FEB -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

*The name of this corporation is The Billing Doctor, Inc.
The address of this corporation is 16272 S.W. 18 Street, Miramar, Florida
33027.*

ARTICLE II DURATION

*This corporation shall have perpetual existence commencing on the date of
this filing of these Articles with the Department of State.*

ARTICLE III PURPOSE

*This corporation is organized for the purpose of electronic billing for
doctors.*

ARTICLE IV CAPITAL STOCK

*This corporation is authorized to issue 100 shares of One Dollar (\$1.00)
par value common stock which shall be designated as "Common Shares."*

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

*The street address of the initial registered office of this corporation is
16272 S.W. 18 Street, Miramar, Florida 33027 and the name of the initial
registered agent of this corporation at that address is Niurka Marrero.*

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

*Niurka Marrero
16272 S.W. 18 Street
Miramar, Florida 33027*

*Jose B. Sardinias, Jr.
16272 S.W. 18 Street
Miramar, Florida 33027*

ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these articles is:

Niurka Marrero, 16272 S.W. 18 Street, Miramar, Florida 33027.

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 31st day of January, 2001.

By: Niurka Marrero
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Niurka Marrero, President of The Billing Doctor, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31st day of January, 2001.

Sandra V. Franquiz
NOTARY PUBLIC

Sandra V. Franquiz
PRINT NAME

My Commission expires:



Sandra V Franquiz
My Commission CC636947
Expires April 08, 2001

ACCEPTANCE OF REGISTERED AGENT

I NIURKA MARRERO, hereby am familiar with and accept the duties and responsibilities as Registered Agent.

By: Niurka Marrero
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Niurka Marrero, known to be and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31st day of January, 2001.

Sandra V. Franquiz
NOTARY PUBLIC

Sandra V. Franquiz
PRINT NAME

My Commission expires:



Sandra V. Franquiz
My Commission CC636947
Expires April 08, 2001

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TALLAHASSEE, FLORIDA