

PA000021629

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003782442--0

-02/27/01--01065--015

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROMPT MEDICAL BILLING SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

01 FEB 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVENUE
MIAMI, FL

SUBJECT: PROMPT MEDICAL BILLING SERVICES, INC.
Ref. Number: W01000004523

We have received your document for PROMPT MEDICAL BILLING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 701A00012391

RECEIVED
01 FEB 28 PM 3:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

PROMPT MEDICAL BILLING SERVICES, INC.

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I- NAME

The name of the corporation shall be:

PROMPT MEDICAL BILLING SERVICES, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7410 SW 8th ST
MIAMI FL 33133

ARTICLE III- PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares \$1.00 (one) par value common stock.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis Reyes
7410 SW 8th ST
Miami Fl 33133

ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Luis Reyes
President

7410 SW 8th ST
Miami Fl 33133

ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these articles is:

Luis Reyes
7410 SW 8th ST
Miami Fl 33133

ARTICLE IX- INDEMNIFICATION

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

ARTICLE X- BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 26th day of February, 2001



LUIS REYES

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

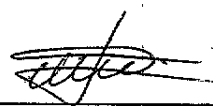
PROMPT MEDICAL BILLING SERVICES, INC.
That _____ desiring to organize under the laws of the
State of Florida has appointed LUIS REYES, OF 7410 SW 8th ST Miami
FL. 33133 as registered agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first board of directors of PROMPT MEDICAL BILLING SERVICES, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 26th day of February, 2001

Prepared by:

LUIS REYES
7410 SW 8th ST
Miami FL. 33133



Luis Reyes, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA