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

Déar Sirs: P0/0000233532

Enclosed for filing with the state of FLorida are the Articles of Incorporation for TIMELY ACCURATE BILLING SERVICES, INC.

A check in the amount of \$78.75 is also enclosed for the various filing fees. Please send a certified copy of the Articles to:

Albert Caputo, Esq. 1253 Medina Avenue Coral Gables, FL 33134

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Thank you for your assistance.

Very truly yours,

Albert Caputo, Esq.

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ARTICLES OF INCORPORATION OF

TIMELY ACCURATE BILLING SERVICES, Inc.

We the undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of S of Incorporation:

Article I - Name

The name of the corporation is

TIMELY ACCURATE BILLING SERVICES, Inc.

Article II - Nature of Business

The general nature of the business to be transacted by this corporation is:

- 1. To engage in the operation of a medical billing service, providing all billing related service to individual and corporate medical entities.
- 2. To enjoy all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

The foregoing shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers and purposes of this corporation.

Article III - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value common stock. The Board of directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code.

Article IV - Initial Capital

The amount of capital with which this corporation will begin business is One hundred and no/100 dollars (\$100.00).

Article V - Address

The post office address of the principal office of this corporation in the State of Florida is 2287 West 53 Place, Hialeah, FL 33016. The Board of Directors may from time to time move the office to any other place in Florida.

Article VI - Directors

This corporation shall have two directors initially. 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.

Article VII - Initial Directors

The names and post office addresses of the members of the first Board of Directors of the corporation are:

> Daniel Liriano President 2287 W 53 Place Hialeah, FL 33016

Sarah Caputo
Vice President
Secretary and Treasurer
1253 Medina Ave
Coral Gables, FL 33134

Article VIII - Subscribers

The names and post office addresses of the subscribers of these Articles are:

Daniel Liriano 2287 W 53 Place Hialeah, FL 33016

Sarah Caputo 1253 Medina Ave Coral Gables, FL 33134

Article IX – Registered Office and Registered Agent

The initial registered agent for the corporation is Albert Caputo and the initial registered office for that agent and the corporation is: 1253 Medina Ave, Coral Gables, FL 33134.

Article X – Preemptive Rights for Shareholders

All shareholders of Stock in the corporation shall have preemptive rights.

Article XI

- This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any directors may not alter or amend any By-Law adopted by the stockholders.
- 2. The initial By-Laws of this corporation shall be adopted by the directors. The By-Laws may be amended from time to time by either the stockholders or the directors, by the directors may not alter or amend any By-Law adopted by the stockholders.
- 3. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
- 4. The stockholders may, by By-Law provision or by stockholder's agreement, recorded in the minute book, impose such restriction on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.
- 5. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XII

The corporation shall indemnify any director, officer, or employee, or former director, officer, or employee of the corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which its owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of such action, suit, or proceeding, if it shall be found by majority of the committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any rights to which such director, officer, or employee may be entitled under any By-Law, agreement, vote of stockholders, or otherwise.

Article XIII

This corporation shall elect subchapters "S" corporation status, and shall file change in status with the state.

SHAREHOLDERS

The initial shareholders and the number of shares for each is as follows:

Sarah Caputo – 500 shares 1253 Medina Avenue Coral Gables, FL 33134

Daniel Liriano – 500 shares 2287 West 53 Place Hialeah, FL 33016 IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>M</u> day of <u>January</u> . 2001.

SARAH CAPUTO (Seat

DANIEL LIRIANO (Seal)

STATE OF FLORIDA COUNTY OF MIAMI – DADE

I hereby certify that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared Sarah Caputo and Daniel Liriano to me well known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal at the County and State named, this 30^{44} day of January, 2001, A.D.

Notary Public, State of Florida

My Commission Expires

OFFICIAL NOTARY SEAL DAMARYS GARCIA NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC807768 MY COMMISSION EXP. FEB. 8,2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THIS STATE

AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the state of FLorida, with its Principal office, as indicated in the Articles of Incorporation at the City of Hialeah, Miami-Dade County, state of Florida, TIMELY ACCURATE BILLING SERVICES, Inc. has named ALBERT CAPUTO, located at 1253 Medina Avenue, Coral Gables, Miami-Dade County, Florida 33134 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

HAVING been named to accept service of process for the above named corporation at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ALBERT CAPUTO

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