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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

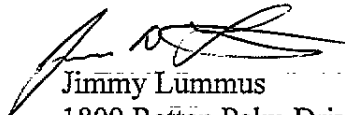
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Subject: Articles of Incorporation / Bayshore Medical Billing, Inc.

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.

FROM:


Jimmy Lummus
1809 Rattan Palm Drive
Niceville, FL 32578

(850) 729-3813

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D. WHITE APR 13 2001

ARTICLES OF INCORPORATION

OF

Bayshore Medical Billing, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

NAME

The name of the corporation shall be: Bayshore Medical Billing, Inc.

ARTICLE TWO

PRINICIPAL OFFICE

The principal place of business and mailing address of the corporation is: 1809 Rattan Palm Drive, Niceville, FL 32578

ARTICLE THREE

CAPITAL STOCK

The corporation shall have the authority to issue One Thousand (1000) shares of stock.

ARTICLE FOUR

REGISTERED AGENT

The registered agent of the corporation is Jimmy Lummus and the registered street address is 1809 Rattan Palm Drive, Niceville, FL 32578.

ARTICLE FIVE

BOARD OF DIRECTORS

The initial Board of Directors shall have 2 (two) members whose names and address are as follows:

Jimmy Lummus 1809 Rattan Palm Drive, Niceville, FL 32578

Margaret Lummus 1809 Rattan Palm Drive, Niceville, FL 32578

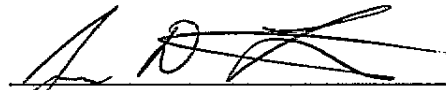
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but, shall in no case be less than one.

ARTICLE SIX

INCORPORATOR

The incorporator of this corporation is Jimmy Lummus whose street address is:
1809 Rattan Palm Drive, Niceville, FL 32578.

The undersigned executed these Articles of Incorporation this the 4th day of April, 2001.



Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

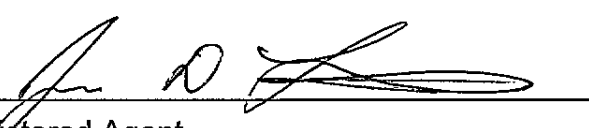
1. The name of the corporation is: Bayshore Medical Billing, Inc.
2. The name and address of the registered agent and office is:
Jimmy Lummus
1809 Rattan Palm Drive
Niceville, FL 32578

Signature: 

Title: President

Date: April 4, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signature: 

Title: Registered Agent

Dated: April 4, 2001