MM19

ACCOUNT NO. : 072100000032

REFERENCE: 155399 81181A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 18, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 155399-005

CUSTOMER NO:

81181A

CUSTOMER: Alan L. Gabriel, Esq Alan L. Gabriel, Esq Alan L. Gabriel, Esq

100004271101--9

Penthouse E
2455 E. Sunrise Blvd.
550 Ft. Lauderdale, FL 33304
550 DOMESTIC FILING

DOMESTIC FILING

ALL CLAIMS MEDICAL BILLING.

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OSEE FLORIDA OF

# ALL CLAIMS MEDICAL BILLING, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business corporation act, adopt(s) the following Articles of Incorporation for such corporation:

## ARTICLE I.

### <u>NAME</u>

The name of the corporation shall be All Claims Medical Billing, Inc.

### ARTICLE II.

### PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 200 E. Broward Boulevard, Suite 130, Fort Lauderdale, Florida 33301. The street address of the principal office of this corporation shall be 200 E. Broward Boulevard, Suite 130, Fort Lauderdale, Florida 33301.

### ARTICLE III.

### CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

# ARTICLE IV.

### REGISTERED AGENT

The corporation has designated as its Registered Agent, Patrick M. Hatchwell.

The street address of the initial registered office of the corporation shall be 200 East

Broward Boulevard, Suite 130, Fort Lauderdale, Florida 33301.

### ARTICLE V.

### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI.

### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares

outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

### ARTICLE VII.

### SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VIII.

### OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director(s), initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the corporation's articles of incorporation or the by-laws, but shall never be less

than one. The name and street address of the initial member(s) of the Board of Directors and officers of the corporation are:

### **DIRECTOR:**

PATRICK M. HATCHWELL 200 E. Broward Boulevard, Suite 130, Fort Lauderdale, Florida 33301

### **ARTICLE IX.**

### **INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

PATRICK M. HATCHWELL
200 E. Broward Boulevard, Suite 130, Fort Lauderdale, Florida 33301

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this  $f_{0}^{+b}$  day of May, 2001.

Sign fathless S. CLARE

Sign Kills R. Brandt

Print Kelly R. Brandt

Witnesses:

Sign

PATRICK M. HATCHWELL

# **ACCEPTANCE OF REGISTERED AGENT**

I, PATRICK M. HATCHWELL, being a resident of the State of Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

EXECUTED this 17th day of May, 2001.

PATRICK M. HATCHWELL

ARTICLES.INC 44701art.inc