

# P0100000 763 83

## TRANSMITTAL LETTER

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

000004509300--8  
-07/31/01--01073--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Accountable Medical Billing, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50. This is for the Filing Fee, Certified Copy and Certificate of Status.

FROM: Nancy R. Smith  
580 32<sup>nd</sup> Avenue SW  
Vero Beach, FL 32968  
561-567-7146

FILED  
01 JUL 31 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Daw*  
8/3/01

**FILED**

01 JUL 31 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ACCOUNTABLE MEDICAL BILLING, INC,**

**ARTICLE I - NAME**

The name of the corporation is ACCOUNTABLE MEDICAL BILLING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock.

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered agent and the principal office of this corporation is 580 32<sup>nd</sup> Avenue SW, Vero Beach, FL 32968, and the name of the initial registered agent of this corporation at that address is Nancy R. Smith. The mailing address of the Corporation is 580 32<sup>nd</sup> Avenue SW, Vero Beach, FL 32968.

#### **ARTICLE VI-BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be wither increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Nancy R. Smith	580 32 <sup>nd</sup> Avenue SW Vero Beach, FL 32968
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Beth H. Ryder	2965 Bent Pine Drive Fort Pierce, FL 34951
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#### **ARTICLE VII -INCORPORATORS**

The name and mailing addresses of the persons signing these Articles of Incorporation are:

Nancy R. Smith	580 32 <sup>nd</sup> Avenue SW Vero Beach, FL 32968
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Beth H. Ryder	2965 Bent Pine Drive Fort Pierce, FL 34951
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#### **ARTICLE VIII - OFFICERS**

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Nancy R. Smith	President
Beth H. Ryder	Vice President / Secretary

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Nancy R. Smith	580 32 <sup>nd</sup> Avenue SW Vero Beach, FL 32968
Beth H. Ryder	2965 Bent Pine Drive Fort Pierce, FL 34951

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The name and mailing addresses of the persons signing these Articles of Incorporation are:

Nancy R. Smith	580 32 <sup>nd</sup> Avenue SW Vero Beach, FL 32968
Beth H. Ryder	2965 Bent Pine Drive Fort Pierce, FL 34951

#### **ARTICLE VIII - OFFICERS**

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Nancy R. Smith	President
Beth H. Ryder	Vice President / Secretary

#### **ARTICLE IX - AMENDMENT**

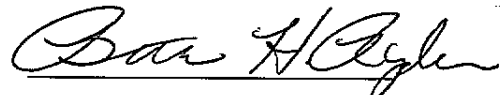
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30<sup>th</sup> day of July, 2001

  
NANCY R. SMITH

  
BETH H. RYDER

STATE OF FLORIDA  
COUNTY OF ~~INDIAN RIVER~~  
St. Lucie

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Nancy R. Smith, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30<sup>th</sup> day of July, 2001.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

KAREN T. SCOTT  
Printed, Typed or Stamped Name of Notary  
NOTARY STAMP:



STATE OF FLORIDA  
COUNTY OF INDIAN RIVER  
*St. Lucie*

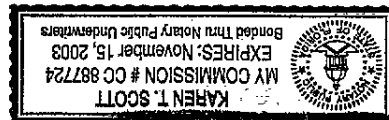
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Beth H. Ryder, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of July, 2001.

*Karen T. Scott*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

*KAREN T. SCOTT*  
\_\_\_\_\_  
Printed, Typed or Stamped Name of Notary

NOTARY STAMP:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In accordance with the provisions of Chapter 48.091, Florida Statutes, **ACCOUNTABLE  
MEDICAL BILLING, INC.**, desiring to organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation in the County of Indian River, State of Florida, has  
named NANCY R. SMITH, whose address is 580 32<sup>nd</sup> Avenue SW, Vero Beach, FL 32968 as its agent to  
accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as the registered agent for the above stated corporation at the place designated  
in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws  
of the State of Florida relative to keeping said office open.

DATED: 7/30/01

Nancy R. Smith  
NANCY R. SMITH

**FILED**  
01 JUL 31 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA