

# PO1000083768

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000092766 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### A1A MEDICAL BILLING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

01 AUG 23 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. McKnight AUG 24 2001

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is A1A MEDICAL BILLING, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1. - To engage in the business of installation drywall.
2. - To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. - To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5. 00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 1921 SW 18th Avenue, Miami, Florida 33145 and the name of its initial registered agent is Marilyn Fernandez.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of initial board of directors is:

NAME	ADDRESS
<u>Marilyn Fernandez</u>	<u>1921 SW 18th Avenue</u> <u>Miami, Fl 33145</u>

ARTICLE NINE

A unanimous vote of directors of effective directors' action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

Name:

Address

Marilyn Fernandez

1921 SW 18th Avenue

Miami, Florida 33145

Executed by the undersigned at \_\_\_\_\_

Miami , Florida

On August 23 , 20 01 .

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That AIA MEDICAL BILLING, INC  
(NAME OF CORPORATION)

H01000092766 4

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of

MIAMI County of DADE, State of Florida has named  
(CITY) (COUNTY)

MARILYN FERNANDEZ located at \_\_\_\_\_

(NAME OF RESIDENT AGENT)

1921 SW 18th AVENUE; MIAMI, FLORIDA 33145

(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESS  
NOT ACCEPTABLE)

City of MIAMI, County of DADE  
(CITY) (COUNTY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT).

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

BY Marilyn Fernandez  
Signature Registered Agent and Incorporator

H01000092766 4

01 AUG 23 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# PO1000083768

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.**

(((H01000092766 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

A1A MEDICAL BILLING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

01 AUG 23 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. McKnight AUG 24 2001

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is A1A MEDICAL BILLING, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1. - To engage in the business of installation drywall.
2. - To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. - To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5. 00 par value.

ARTICLE FIVE

01 AUG 23 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 1921 SW 18th Avenue, Miami, Florida 33145 and the name of its initial registered agent is Marilyn Fernandez.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of initial board of directors is:

NAME

ADDRESS

Marilyn Fernandez

1921 SW 18th Avenue  
Miami, FL 33145

ARTICLE NINE

A unanimous vote of directors of effective directors' action is required at all directors meetings.



ARTICLE TEN

The name and address of each incorporator is:

Name:

Address

Marilyn Fernandez

1921 SW 18th Avenue

Miami, Florida 33145

Executed by the undersigned at \_\_\_\_\_

Miami , Florida

On August 23 , 20 01 .

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That AIA MEDICAL BILLING, INC  
(NAME OF CORPORATION)

H01000092766 4

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of

MIAMI County of DADE, State of Florida has named  
(CITY) (COUNTY)

MARILYN FERNANDEZ located at \_\_\_\_\_  
(NAME OF RESIDENT AGENT)

1921 SW 18th AVENUE; MIAMI, FLORIDA 33145  
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESS  
NOT ACCEPTABLE)

City of MIAMI, County of DADE  
(CITY) (COUNTY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT).

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

BY Marilyn Fernandez  
Signature Registered Agent and Incorporator

H01000092766 4

FILED  
01 AUG 23 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA