

PD1000101175

TRANSMITTAL LETTER

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

600004639366--0  
-10/17/01-01040-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AUTOMATED BILLING SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Fermin J. Belleau  
Name (Printed or typed)

5970 Southwest 12th Street  
Address

Miami, FL 33144  
City, State & Zip

305-213-9832  
Daytime Telephone number

FILED  
01 OCT 17 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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D. WHITE OCT 18 2001

Articles of Incorporation

of

**AUTOMATED BILLING SERVICES, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

**AUTOMATED BILLING SERVICES, INC.**

**ARTICLE II. MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

5970 Southwest 12<sup>th</sup> Street  
Miami, Florida 33144

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on the date these Articles are filed with the Secretary of State of the State of Florida. This Corporation shall have perpetual existence.

**ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Fermin J. Belleau  
5970 Southwest 12<sup>th</sup> Street  
Miami, Florida 33144

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The initial directors shall be:

Fermin J. Belleau  
5970 Southwest 12<sup>th</sup> Street  
Miami, Florida 33144

Flavia M. Belleau  
5970 Southwest 12<sup>th</sup> Street  
Miami, Florida 33144

**ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Fermin J. Belleau  
5970 Southwest 12<sup>th</sup> Street  
Miami, Florida 33144

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of October 9, 2001.

  
\_\_\_\_\_  
FERMIN J. BELLEAU

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

FILED

OCT 17 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida  
Statutes:

Having been appointed registered agent of Automated Billing Services, Inc. in its  
Articles of Incorporation, at the place designated in such Articles of Incorporation, the  
undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and  
accepts, the obligations of such position.

  
FERMIN J. BELLEAU

Dated: October 9, 2001