LAW OFFICES OF DEAN R. HALPER, P.A.

DEAN R. HALPER** STEVEN J. TORNBERG KENNETH KIRSCHNER* (Of Counsel)

Florida and New York Bars** New York Bar*

7431-49 West Atlantic Avenue Delray Beach, Florida 33446

Palm Beach (561) 498-5833 Broward (954) 428-6733 Facsimile (561) 498-7044

October 22, 2001

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

SUBJECT:

Sinclair Medical Billing, Inc.

(Proposed corporate name - must include suffix)

Dear Sir(s)/Madam(s):

Enclosed is 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

 \underline{X} \$87.50 Filing Fee, Certified Copy, & Certificate of Status (ADDITIONAL COPY REQUIRED)

Very truly yours,

200004650372--6 -10/23/01--01065--002 *****87.50 *****87.50

DENISE DECKELBOIM

Legal Assistant to

DEAN R. HALPER, ESQ.

DRH/dd

Enclosure

1240

ARTICLES OF INCORPORATION

<u>OF</u>

SINCLAIR MEDICAL BILLING SERVICES, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

SINCLAIR MEDICAL BILLING SERVICES, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this



corporation in the State of Florida is:

6903 Viale Elizabeth Delray Beach, Florida 33446

ARTICLE VI

DIRECTORS

This corporation shall have four (4) director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME			
IXAPLE			

Neville W. Sinclair 6903 Viale Elizabeth Delray Beach, Florida 33446

Patricia M. Sinclair 6903 Viale Elizabeth Delray Beach, Florida 33446

Tanya Sinclair 15014 SW 127th Circle Place North Miami, Florida 33186

ADDRESS

Neville O. Sinclair 15014 SW 127th Circle Place North Miami, Florida 33186

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Dean R. Halper, Esquire 7431-49 West Atlantic Avenue Delray Beach, Florida 33446

ARTICLE VIII

INCORPORATOR(S)

The names an addresses of the incorporators signing these

Articles of Incorporation are:

NAME

ADDRESS

Neville W. Sinclair

6903 Viale Elizabeth Delray Beach, Florida 33446

ARTICLE IX

AMENDMENT OF ARTICLES

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

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22nd day of October, 2001.

Neville W. Sinclair

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of October, 2001, by Neville W. Sinclair, Incorporator, who is personally known to me or who produced ______ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of October, 2001.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

SINCLAIR MEDICAL BILLING SERVICES, INC. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 7431-49 West Atlantic Avenue, Delray Beach, Florida 33446, has named DEAN R. HALPER, ESQUIRE as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

DEAN R. HALPER, ESQUIRE 7431-49 West Atlantic Avenue Delray Beach, Florida 33446

SWORN TO before me this 22nd day of October, 2001.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)

FILED T23 PM: TARY OF S HASSEE, FI

3: 08 3: 08

Denise A. Deckelhoim Commission # CC 910541 Expires March 17, 2004 Bonded Thru Atlantic Bonding Co., Inc.