

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

000004686950--9 -11/19/01--01029--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: E-MED PRO BILLERS, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 for: Filing fee, Certified copy & Certificate.

FROM:

Jorge Luis Puentes 1167 West 44<sup>th</sup> Street Hialeah,Florida 33012



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# ARTICLES OF INCORPORATION

<u>OF</u>

## E-MED PRO BILLERS, INC.

### Article 1

## Corporate Name

The Name of this corporation is: E-MED PRO BILLERS, INC.

## Article II

## Purpose

This corporation is organized for the following purposes:

- 1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.
- 2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or



proper for or in connection with or incident thereto. To accomplish any of the purposes of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

### Article III

## Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

## Article IV

# Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 1167 West 44<sup>th</sup> Street, Hialeah, Florida 33012

## Article V

## Registered Agent

The initial registered agent of this corporation is: Michelle Puentes

located at: 1167 West 44th Street, Hialeah, Florida 33012

## Article VI

# Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The name and addresses of the initial directors of this corporation is, to wit:

Jorge Luis Puentes

1167 West 44th Street

Hialeah, Florida 33012

Michelle Puentes

1167 West 44<sup>th</sup> Street

Hialeah, Florida 33012

Article VII

Incorporator

The name and address of the person signing these Articles is:

Jorge Luis Puentes, 1167 West 44<sup>th</sup> Street, Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation of E-MED PRO BILLERS, INC. this 8th day of November, 2001.

ubscriber

# <u>ACKNOWLEDGEMENT</u>

STATE OF FLORIDA)
) ss.
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county above set forth, personally appeared, Jorge Luis Puentes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8<sup>th</sup> day of November, 2001.

NOTARY PUBLIC, State of Florida

Print Name of Notary

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Commission No.:

My Commission Expires:

OFFICIAL NOTAKY SEAL
DAVID HERBERT SIEGEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD041146
MY COMMISSION EXP. JULY 30,2005

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the for is submitted in compliance with said act:

First: That E-MED PRO BILLERS, INC.,

desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation has named Michelle Puentes, whose address is: 1167 West 44<sup>th</sup> Street, Hialeah, Florida 33012 as its agent to accept service of process within this state.

## <u>ACKNOWLEDGMENT</u>

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

Michelle Puentes