

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 37
Tallahassee, FL 32311

P0200016375

SUBJECT: ELITE MEDICAL BILLING SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004896320--1
-02/08/02--01038--018
*****78.75 *****78.75

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: LEIGH Lockwood
Name (Printed or typed)
SUITE 370 A-1
4701 N. FEDERAL Hwy.
Address
LIGHTHOUSE POINT FL 33064
City, State & Zip
954-725-9388
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 FEB -8 AM 10:31

FILED

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

**ARTICLES OF INCORPORATION
OF
ELITE MEDICAL BILLING SOLUTIONS, INC.**

In compliance with Chapter 607 and/or 621, F.S. (Profit)

ARTICLE I

The name of the corporation is "ELITE MEDICAL BILLING SOLUTIONS, INC."

ARTICLE II

The street address and mailing address of the principal place of business office of the corporation is Suite 370, A-1, 4701 N. Federal Hwy., Lighthouse Point, Broward County, Florida 33064 and the initial registered agent is LEIGH LOCKWOOD.

ARTICLE II

The street address and mailing address of the principal place of business office of the corporation is Suite 370, A-1, 4701 N. Federal Hwy., Lighthouse Point, Broward County, Florida 33064.

ARTICLE III

The purpose for which the corporation is organized is the business of billing services for the medical industry and all its related affiliates as well as any and all purposes allowed under Florida law.

ARTICLE IV

The number of shares of the corporation is Five Hundred (500).

ARTICLE V

The street address and mailing address of the officers of the corporation is Suite 370, A-1, 4701 N. Federal Hwy., Lighthouse Point, Broward County, Florida 33064. LEIGH LOCKWOOD is CEO and SCOTT LOCKWOOD is CFO and SECRETARY at that address.

ARTICLE VI

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the registered agent is LEIGH LOCKWOOD, whose address is Suite 370, A-1, 4701 N. Federal Hwy., Lighthouse Point, Broward County, Florida, 33064.

ARTICLE VII

The name and address of the incorporator is LEIGH LOCKWOOD, whose address is Suite 370, A-1, 4701 N. Federal Hwy., Lighthouse Point, Broward County, Florida, 33064.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Leigh Lockwood
LEIGH LOCKWOOD, Registered Agent

2/1/02
Date

Leigh Lockwood
LEIGH LOCKWOOD, Incorporator

2/1/02
Date

FILED
02 FEB -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA