

PD2000057937

TRANSMITTAL LETTER

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

SUBJECT: CERTIFIED BILLING & MANAGEMENT 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:

VIRGINIA A HUGHES 700005610007--9
Name (Printed or typed)

85/24/02--01038--004
*****87.50 *****87.50

6839 MEADOWLAWN DR NO
Address

ST PETERSBURG FL 33702-7443
City, State & Zip

727-504-6069
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

02 MAY 24 PM 12:16

FILED

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

(2 ORIGINALS provided.)

BM 5124

**ARTICLES OF INCORPORATION
OF
CERTIFIED BILLING & MANAGEMENT SERVICES, INC.**

The undersigned subscribers, being natural persons competent to contract, and for purpose of forming a corporation under the laws of State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be

CERTIFIED BILLING & MANAGEMENT SERVICES, INC.

ARTICLE TWO

The corporation shall have perpetual existence unless sooner dissolved according to the law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

The corporation is organized for the purpose of transacting, conducting, carrying on, operating and engaging in real and personal property and all things subsidiary, necessary, ancillary and convenient for carrying out and into effect the purpose and objects of the corporation, and in respect thereto, and to transact and engage in an activity or business permitted under the Laws of the State of Florida, and of the United States.

ARTICLE FOUR

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Stock".

Virginia A. Hughes 501 shares

Keith B. Hughes 499 shares

FILED
02 MAY 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

The street address of the initial principle office and the mailing address of the corporation is:
6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702-7443

ARTICLE SIX

The initial registered agent and the initial address of the registered office are as follows:
VIRGINIA A. HUGHES
6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702-7443

ARTICLE SEVEN

The principle office and the mailing address are:

6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702-7443

ARTICLE EIGHT

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial directors of the corporation are:

VIRGINIA A. HUGHES (PRESIDENT)
6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702 -7443

KEITH B. HUGHES (VICE-PRESIDENT)
6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702

ARTICLE NINE

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified is:

VIRGINIA A. HUGHES
6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702-7443

KEITH B. HUGHES
6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702-7443

ARTICLE TEN

The articles may be amended in the manner provided by law.

ARTICLE ELEVEN

The name and address of the person signing this Articles of Incorporation is:

VIRGINIA A. HUGHES
6839 MEADOWLAWN DRIVE NORTH
ST PETERSBURG, FL 33702-7443

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 20 day of MAY, 2002

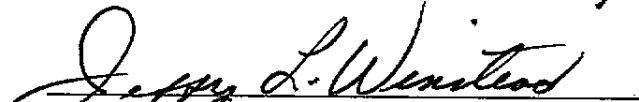


VIRGINIA A. HUGHES

STATE OF FLORIDA,
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared VIRGINIA A. HUGHES to me well known by me or produced FL LICENSE identification the person described herein and who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed the said Articles for the purpose therein stated.

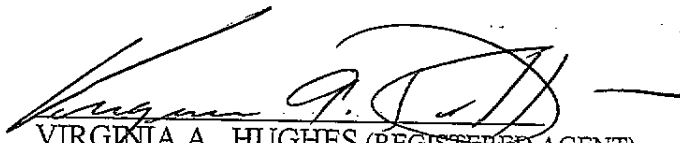
WITNESS MY HAND AND OFFICIAL SEAL AT PINELLAS, County and State aforesaid, this 20 day of MAY, 2002.



Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

I, VIRGINIA A. HUGHES, having been named to accept services of process for **CERTIFIED BILLING & MANAGEMENT SERVICES, INC.**, at the place designated in **ARTICLE SIX** hereof, hereby accept to act in that capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


VIRGINIA A. HUGHES (REGISTERED AGENT)

DATE 5/20/02

FILED
02 MAY 24 PM 12:16
SEAL OFFICE STATE
TALLAHASSEE FLORIDA