

CHASEWOOD PLAZA - SUITE 30 6390 INDIANTOWN ROAD JUPITER, FLORIDA 33458 (561) 744 - 4600



also admitted to New York Bar

August 15, 2002

Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, FL 32301

100007193681--08/19/02--01030--018 *****70.00 *****70.00

Advanced Medical Billing Services, Inc.

Gentlemen:

Enclosed are an original and one (1) copy of Articles of Incorporation relative to the above corporation.

Kindly file the original and return the copy along with your customary receipt.

My check, in the amount of \$70.00, is also enclosed in payment of your fees.

Thank you for your anticipated courtesies and prompt attention to this matter.

RPG:pac Encs.

ery truly yours. Richard P. Gumson

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ADVANCED MEDICAL BILLING SERVICES, INC.

The undersigned, acting as Incorporators of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is:

Number of Shares

ADVANCED MEDICAL BILLING SERVICES, INC.

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Par Value

Authorized	Per Share	·	,
1,000	\$1.00	Common	
	ARTICLE V		

Class of Stock

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, Florida 33458, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is: RICHARD P. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:

RICHARD P. GUMSON

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	ADDRESS
MARY RIALE	2401 PGA Boulevard, Suite 128 Palm Beach Gardens, FL 33410
SHEILA MARTIN	2401 PGA Boulevard, Suite 128 Palm Beach Gardens, FL 33410

ARTICLE X

The name and address of the incorporators are:

NAME

ADDRESS

MARY RIALE

2401 PGA Boulevard, Suite 128 Palm Beach Gardens, FL 33410

SHEILA MARTIN

2401 PGA Boulevard, Suite 128 Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned Incorporators have executed these

Articles of Incorporation on this

/ 4 day of August, 2002.

MARY RIALE

STATE OF FLORIDA

) SS.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this August, 2002, by MARY RIALE and SHEILA MARTIN, who are personally known to me or who have produced a Drivers License as identification.

OFFICIAL NUTARY SEAL
PATRICIA ANN CAPUTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC992203

AY COMMISSION EXP. JAN. 7,2005

NOTARY'S NAME PRINTED, STAMPED OR TYPED