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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Debra

TRANSMITTAL LETTER

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

SUBJECT: Cosmas Medical Billing 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: WENDY HOEFlich CPA
Name (Printed or typed)

4711 SCENIC Highway, Ste. 4
Address

PENSACOLA, FL 32504
City, State & Zip

850-438-5900
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Cosmas

Medical Billing Services, Inc.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Article of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporations Act.

ARTICLE ONE

The corporate name for the corporation (hereinafter called the "corporation") is Cosmas Medical Billing Services, Inc.

ARTICLE TWO

The street address, wherever located, of the principal office of the Corporation is 4711 Highway, Suite 4, Pensacola, Florida 32504. The mailing address shall be 4711 Highway, Suite 4, Pensacola, Florida 32504.

ARTICLE THREE

The purpose for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To provide professional services, specifically billing and coding services for medical and health care providers, as well as, other related services; and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by the specific statutory authority or by construction of law.

ARTICLE FOUR

The number of shares that the corporation is authorized to issue is (1,000) one thousand, all of which are without par value and are of the same class and are Common shares.

ARTICLE FIVE

The officers of the corporation shall be as follows:

Angela Murphy, CMC, President –

4711 Highway, Suite 4, Pensacola, Florida 32504.

Wendy Hoeflich, CPA, Corporate Secretary and Treasurer –

4711 Highway, Suite 4, Pensacola, Florida 32504.

ARTICLE SIX

The street address of the initial registered office of the corporation in the State of Florida 4711 Highway, Suite 4, Pensacola, Florida 32504. The mailing address shall be 4711 Highway, Suite 4, Pensacola, Florida 32504.

The name of the initial registered agent of the corporation at the said registered office is

Wendy Hoeflich, CPA.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501 (3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

The name and the address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Benjamin F. Bates, PhD	312 West Blount Street Pensacola, Florida 32501

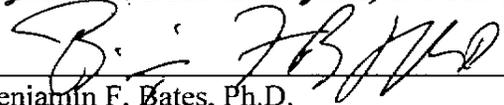
ARTICLE SIX

The duration of the corporation shall be perpetual.

ARTICLE SEVEN

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on December First, In the Year of our Lord, Two Thousand and Two.



Benjamin F. Bates, Ph.D.

Incorporator.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligation of my position as registered agent.



Wendy Hoeflich, CPA

Dated December 4, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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