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ATTORNEYS AND COUNSELLORS AT LAW

**IOHN REID BENNETT** 

2502 North Oak Street • Valdosta, Georgia 31602-2520 telephone: (229) 333-0860 • facsimile: (229) 333-0926 litensed to practice in Georgia

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TERESA BYRD MORGAN

234 East Duval Street • Lake City, Florida 32055 telephone: (386) 755-1977 • facsimile: (386) 755-8781 licensed to practice in Florida

January 24, 2003

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: North Florida Billing Specialists, Inc.

Dear Sir or Madam:

Enclosed are original and one copy of Articles of Incorporation of North Florida Billing Specialists, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy, and return it to us.

Also enclosed is our firm check in the amount of \$122.50, as payment for the following costs:

Filing fee	<del></del> .	\$ 35.00
Fee for designation of Fee for certified copy	-	\$ 35.00 \$ 52.50
Total	_	\$122.50

Since the registered agent for this corporation designated in the Articles of Incorporation has signed the same as an incorporator, we presume no separate certificate is required.

Thank you.

Very truly yours

Teresa Byrd Morgan

TBM/ach Enclosures

cc: Mr. William D. Sanders

#### ARTICLES OF INCORPORATION

OF

# NORTH FLORIDA BILLING SPECIALISTS, INC.

The undersigned incorporators hereby form and organize a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is NORTH FLORIDA BILLING SPECIALISTS, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 213 SW Main Boulevard, Lake City, Florida 32025, and the mailing address of the corporation is 213 SW Main Boulevard, Lake City, Florida 32025.

## ARTICLE III - TERM OF EXISTENCE

- The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE IV - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and

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all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or thereafter to corporations by the laws of the State of Florida.

# ARTICLE V - CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock, having a par value of \$1.00 per share fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the

corporation is 213 SW Main Boulevard, Lake City, Florida 32025. The registered agent of the corporation at such office is WILLIAM D. SANDERS. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

#### ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

NAME

ADDRESS

WILLIAM D. SANDERS

213 SW Main Boulevard Lake City, Florida 32025

# ARTICLE VIII - INCORPORATORS

The name and address of the incorporators who have executed these Articles of Incorporation are:

NAME

**ADDRESS** 

WILLIAM D. SANDERS

213 SW Main Boulevard Lake City, Florida 32025

## ARTICLE IX - LIMITATIONS ON CORPORATE STOCK

The following limitations shall apply to the issuance, ownership, and sale or transfer of the stock of this corporation:

No shareholder of this corporation may sell or transfer his or her stock in this corporation except to another individual who is eligible to be a shareholder of this corporation, and such sale or transfer may be made only after the same shall have been approved, at a shareholders' meeting specifically called for that purpose, by not less than a majority of the outstanding stock at such shareholders' meeting, exclusive of the stock proposed to be sold. The shares of stock held by a shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

# ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, from time to time, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed

these Articles of Incorporation this day of January, 2003.

LIAM D. SANDERS (SEAL)

Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this day of January, 2003, by WILLIAM D. SANDERS, who is personally known to me, or who has produced as identification.

(NOTARIAL SEAL)

TERESA J. SISCO
Notary Public - State of Florids
My Commission Expires Mor 31, 2006
Commission & DD 110865
Bonded By National Notary Assn.

NOTARY PUBLIC-STATE OF FLORIDA

Typed/printed name of notary
My Commission Expires: 3/3/06

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TALLAHIASSEE FLORIDA