P03000/02/3/

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•
Office Use Only



800023027788

09/15/03 --01057--016 **87.50

03 SEP 15 PH 4: 13
SECRETARY OF STATE
TALL AHASSEF, FLORIST

99/1-

ACCUMAX SYSTEMS, INC.

15602 SHOAL CREEK PLACE ODESSA, FL 33556

TEL. # 813-920-0960

September 11, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION OF ACCUMAX SYSTEMS, INC.

Dear Sir/Madam,

Enclosed please find the articles of incorporation for Accumax Systems, Inc. We would like to incorporate this company effective September 26, 2003.

Very Truly Yours

(SAMIR H. SHAH, PRESIDENT)

AFTER RECORDING, MAIL TO: 15602 SHOAL CREEK PLACE, ODESSA, FL 33556

ARTICLES OF INCORPORATION OF ACCUMAX SYSTEMS, INC.

This is to certify:

In compliance with Chapter 607 and / or Chapter 621 Florida Statutes (Profit).

<u>FIRST:</u> The name of the Corporation (hereinafter called "the Corporation") is: ACCUMAX SYSTEMS, INC.

 $\underline{\textbf{SECOND}}\colon$ The principal place of business and mailing address of the Corporation in this state is:

15602 SHOAL CREEK PLACE ODESSA, FL 33556

THIRD: The purpose for which the Corporation is formed is as follows:

To engage in medical billing services.

To purchase or otherwise acquire all or any part of the goodwill, rights, real property, personal or intellectual property, business or securities of any person, firm, association or Corporation heretofore or hereafter engaging in any business which the Corporation has the power to conduct and to hold, utilize and enjoy and in any manner dispose of whole or any part of the rights, property, business or securities acquired, and to assume in connection therewith any liabilities of any person, firm, or association or corporation.

To borrow, raise money for any of the purposes of the Corporation, and to issue bonds, debentures, notes or other obligations of any nature, and to secure the payment thereof by mortgaging, pledging or assigning in trust the whole or any part of the property of the Corporation, real or personal.

To buy, own, hold, lease, mortgage or otherwise pledge, and to sell, or its own account or for the account of others real, personal, and intellectual property of every kind and description, and any and all manner of interest and right therein.

The foregoing enumeration of the purposes of the Corporation is made in furtherance and not limitation, of the powers conferred upon the Corporation by law, and it is not intended by mention of any particular purpose, in any manner to limit or restrict any powers of the Corporation.

<u>FOURTH</u>: The total number of shares of stock, which the Corporation has authority to issue is hundred thousand shares (100,000), all of one class, with a par value of one dollar (\$1.00) per share. Stockholders shall have preemptive right to said stock.

<u>FIFTH</u>: The number of directors of the Corporation shall be two, which number may be increased or decreased pursuant to bye-laws of the Corporation, but shall never be less than the number of the shareholders, and the names and addresses of the directors who shall act until the first annual meeting or until the successor are chosen and qualified are:

SAMIR H. SHAH MITA S. SHAH 15602 SHOAL CREEK PLACE, ODESSA, FL 33556 15602 SHOAL CREEK PLACE, ODESSA, FL 33556 They shall serve as Directors until the close of the organizational meeting of the Directors. At this organizational meeting some or all of the stock of the Corporation shall be issued. Thereafter, the business and affairs of the Corporation shall be managed by direct action of the shareholders.

The name and address of the President and Secretary of the corporation are: 15602 SHOAL CREEK PLACE, ODESSA, FL 33556 PRESIDENT SAMIR H. SHAH 15602 SHOAL CREEK PLACE, ODESSA, Fb33556 **SECRETARY** MITA S. SHAH SIXTH: The name and Florida street address of the initial registered agent of the Corporation in this state is: SAMIR H. SHAH 15602 SHOAL CREEK PLACE ODESSA, FL 33556 SEVENTH: I, the undersigned, SAMIR H. SHAH, 15602 SHOAL CREEK PLACE, ODESSA, FL 33556, being over twenty-one(21) years of age, do, under and by Chapter 607 and 621 Florida Statutes, hereby act as incorporator for the purpose of forming a Corporation. 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. 9-12-03 SAMIR H. SHAH, Registered Agent SAMIR H. SHAH, IÑCORPORATOR STATE OF COUNTY OF 2003, BEFORE ME. THE UNDERSIGNED OFFICERS, PERSONALLY APPEARED SAMIR H. SHAH, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED THAT HE HAS EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL.

