

PO4000099010

(Requestor's Name)

ALBERT WILENSKY, P.A.
THE BANK BUILDING
SUITE 215
16499 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

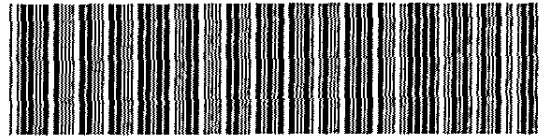
(Business Entity Name)

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TALLAHASSEE, FLORIDA
04 JUN 30 PM 3:31

7/16/30

Charter Number Only

VALIDATION ONLY

6/25/04

Yamile Loreto

Requestor's Name

Address 305 638-8276

City State ZIP Phone

CORPORATION(S) NAME

Hystic Medical Billing, Inc.

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger ☐ Foreign ☐ Dissolution ☐ Mark ☐ Limited Partnership ☐ Annual Report ☐ Other ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
- ☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal ☐ Call When Ready ☐ Call If Problem ☐ After 4:30 ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

EMPIRE

SUBJECT: MYSTIC MEDICAL BILLING, INC.
Ref. Number: W04000016425

We have received your document for MYSTIC MEDICAL BILLING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 604A00028451

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ARTICLES OF INCORPORATION

OF

MYSTIC MEDICAL BILLING, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

MYSTIC MEDIAL BILLING, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be Common Stock having a Par Value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and principal office address in this State shall be:

Yamile Loreto
1671 NW 37th Avenue
Miami, Florida 33125

ARTICLE V

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

NAME

Yamile Loreto

ADDRESS

1671 NW 37 Avenue
Miami, Florida 33125

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

Yamile Loreto

ADDRESS

1671 NW 37 Avenue
Miami, Florida 33125

**Yamile Loreto*

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence on June 25, 2004. The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

(SEAL)

STATE OF FLORIDA:

: SS
COUNTY OF DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Yamile Loreto, who is personally known to me or produced the following identification to wit: FL DL L630-962-67-880 known to be the person described as Incorporator, and he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 25 day of June, 2004.



Alex V. Herrada
Commission #DU262729
Expires Oct 28, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC,
State of Florida at Large

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091 Florida Statutes, the undersigned hereby designates YAMILE LORETO, as its Registered Agent to accept Service of Process within this State.

BY: [Signature]

The undersigned hereby accepts the foregoing designation.

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