

**P04000149410**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000216760 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
04 OCT 29 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**45 STREET BILLING AND MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION  
OF  
45 STREET BILLING AND MANAGEMENT, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be :

45 STREET BILLING AND MANAGEMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

1115 45 STREET  
WEST PALM BEACH, FL. 33407

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) Shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is :

JOSEPH MARASA  
1115 45 STREET  
WEST PALM BEACH, FL. 33407

ARTICLE V: PREEMPTIVE RIGHTS

45 STREET BILLING AND MANAGEMENT, INC. elects to have preemptive rights.

THESE ARTICLES WERE PREPARED BY  
DAVID M. PICCOLO, ATTORNEY AT LAW  
FL. BAR NO.: 0846074  
173M 45TH STREET  
WEST PALM BEACH, FL. 33407  
(561) 881-9151

FILED  
04 OCT 29 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. REMOVAL OF DIRECTORS

Director(s) of 45 STREET BILLING AND MANAGEMENT, INC. may be removed only for cause

ARTICLE VII. TERM OF EXISTENCE

This Corporation is to exist perpenually.

ARTICLE VIII. INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are)

JOSEPH MARASA  
1115 45 STREET  
WEST PALM BEACH, FL 33407

ARTICLE IX. OFFICER(S)/DIRECTOR(S)

D/P/VP/T/S JOSEPH MARASA  
1115 45 STREET  
WEST PALM BEACH, FL. 33407

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29<sup>th</sup> day of OCTOBER, 2004.

  
\_\_\_\_\_  
45 STREET BILLING AND MANAGEMENT, INC.  
JOSEPH MARASA  
Incorporator

H04000216760 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

45 STREET BILLING AND MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

JOSEPH MARASA, 1115 45 STREET, WEST PALM BEACH, FL 33407

SIGNATURE *J. Marasa*  
TITLE PRG  
DATE 10-29-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *J. Marasa*  
DATE 10-29-04

FILED  
04 OCT 29 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000216760 3