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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Fictitious Name File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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# ARTICLES OF INCORPORATION OF Icon PIP Billing, Inc.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and other laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation shall be "Icon PIP Billing, Inc."

#### ARTICLE II - TERM OF EXISTENCE

The duration of this corporation shall be perpetual starting on the date these Articles of Incorporation are filed with the Florida Department of State until dissolved according to law.

#### ARTICLE III - CORPORATE PURPOSES

This corporation is organized for any lawful purpose or purposes.

#### **ARTICLE IV - CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 1,000 shares of common stock having a par value of \$.01 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of this corporation shall be Ronald A. Christaldi. The street address of the initial registered agent of this corporation shall be 101 East Kennedy Boulevard, Suite 3400, Tampa, Florida 33602.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of this corporation shall be 309 South Willow Avenue, Tampa, Florida 33606.

#### **ARTICLE VII -BOARD OF DIRECTORS**

The initial Board of Directors for this corporation shall consist of one (1) director. This number may be increased from time to time in accordance with the corporation's bylaws. The name and street address of the initial director of the initial Board of Directors of this corporation is:

Name: Address:

Christopher P. Calkin

309 South Willow Avenue Tampa, Florida 33606

#### **ARTICLE VIII - VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator is:

Christopher P. Calkin 309 South Willow Avenue Tampa, Florida 33606

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this <u>49</u> day of April, 2005.

Christopher P. Calkin, as INCORPORATOR

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

Registered Agent-Ronald A. Christaldi

7/24/05 Date

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