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PILEU 2006 DEC -8 PM 2: 59 SECRETARY OF STATE TAILAHASSEE, FLORIDA

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Premium Billing Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Brian S. Clukie	
	·	Name (Printed or typed)
	PO Box 1335	
		Address
	Valrico, Fl 33595	
		City, State & Zip
	813-643-8906	
		Paytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Premium Billing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1818 Palm Ridge Place Valrico, FI 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide profitable Billing Services to those in the Medical field.

ARTICLE IV SHARES

The number of shares of stock is:

1

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brian S. Clukie, President Lisa R. Clukie, Vice President 1818 Palm Ridge Place Valrico, FI 33594

<u>ARTICLE VI</u> REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian S. Clukie 1818 Palm Ridge Place Valrico, FI 33594

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Brian S. Clukie 1818 Palm Ridge Place Valrico, FI 33594

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

Signature/Incorporator

Brian S. Clukie