

Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

t-n-i billing services, inc.

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HOROOD 27743-ED ARTICLES OF INCORPORATION OF T-N-I BILLING SERVICES, INC. HOROOD 27743-ED 08 SEP 30 PM 2: 02 FALLAHASSEE. FLORIDA

ARTICLE I - NAME

This name of this corporation is T-N-I Billing Services, Inc.

ARTICLE II - PURPOSE

This company is organized for the purpose of engaging in the business of on line billing services and to do all and other things incidental to the billing services, or connected with the billing services, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 5337 Socrum Loop Road, Lakeland, Florida 33809 and the Initial Registered Agent shall be Gregg S. Kamp, located at 6155 South Florida Avenue, Suite 10, Lakeland, Florida 33813.

ARTICLE IV - INITIAL BOARD OF DIRECTORS AND INTIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of three (3) board of directors, who need not be a resident of the State of Florida, or shareholder of the corporation. The number of directors may be increased from time to time by the by-laws. Teresa Ann Bates/Brodka, 300 shares and Irene Zuech shall have 700 shares as ownership of the corporation, all of which shall be common shares. All common shares shall be

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T-N-I Billing Services, Inc. Articles of Incorporation

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identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The names and addresses of each director and their position in this Corporation is as follows:

Irene Zuech, President, Treasure 4959 Elon Crescent Lakeland, FL 33810

Teresa Ann Bates/Brodka, Vice-President 4959 Elon Crescent Lakeland, FL 33810

> Jeannie Bates/Farley- Treasure 2973 Harbor Boulevard, #794 Costa Mcsa, CA 92626

ARTICLE V - DURATION

The period of duration of this corporation is perpetual.

ARTICLE VI - INCORPORATE

The address of the person signing these Articles of Incorporation is Ireac Zuech, 4959 Elon Cresent, Lakeland, Florida 33810.

ARTICLE VII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

T-N-I Billing Service, Inc. Articles of Incorporation

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ARTICLE VIII - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24 day of Santana 2008.

Irene Zuech

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared frene Zuech, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and she did so freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this the day of the 2008.



Notary Public/State of Florida

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following:

Statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the corporation is T-N-I Billing Services, Inc.
- The name and address of the registered agent is:

Gregg S. Kamp 6155 South Florida Avenue Suite 10 Lakeland, Florida 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REISTERED AGENT.

Signature:

Date:

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