

PO9 000071063

(Requestor's Name)

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(City/State/Zip/Phone #)

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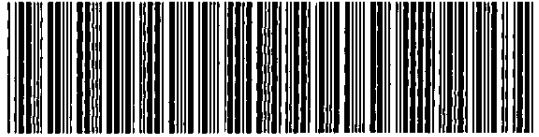
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/24/09--01017--003 **70.00

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2009 AUG 24 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 25 2009

COVER LETTER

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

SUBJECT: The Virtual Compliance Officer, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: J Ward Cook
Name (Printed or typed)

6807 S MacDill Ave
Address

Tampa, FL 33611
City, State & Zip

813-837-2773 Ext 101
Daytime Telephone number

Ward@Allegrobilling.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 24 PM 2:12

SECRET
CONFIDENTIAL
TOP SECRET
TOP SECRET
TOP SECRET

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: The Virtual Compliance Officer, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 6087 S MacDill Ave
Tampa, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide on-line services and administration for medical services companies.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): J Ward Cook, Director 6807 S MacDill Ave, Tampa, FL 33611, Alan S Cross, Director, 2805 8th Ave W, Bradenton, FL 34205, Joan A Cross, Director, 2805 8th Ave W, Bradenton, FL 34205.

ARTICLE VI REGISTERED AGENT

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

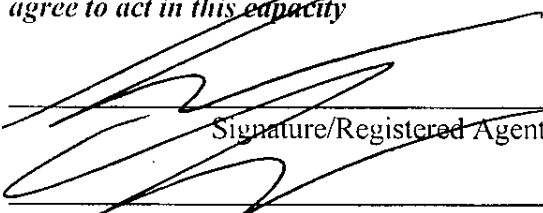
J Ward Cook
6807 S MacDill Ave
Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: J Ward Cook
6807 S MacDill Ave
Tampa, FL 33611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Registered Agent

Signature/Incorporator

8/20/09

Date
8/29/09

Date