

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PRS MEDSTAR BILLING, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

PRS MEDSTAR BILLING, INC.

THE UNDERSIGNED, subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE 1

The name of the corporation shall be:

PRS MEDSTAR BILLING, INC.

and its initial post office address and its principal office for the conduct of business is:

7147 Trentino Way, Boynton Beach, FL 33472

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida, including, but not limited to, medical billing services.

ARTICLE III

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a

This instrument prepared by: David Reyer, Attorney at Law 5301 North Federal Highway, Suite 130, Boca Raton, FL 33487 Telephone #: (561)241-9003 Florida Bar #: 91974

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Board of Directors composed of one or more members, which number may be altered from time

to time by an amendment to the By-Laws of this corporation within the limitations prescribed by

law.

The officers of this corporation shall be a President, Vice President, Secretary and

Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of

which may be designated in the name of the same person.

<u>ARTICLE IV</u>

The corporation is authorized to issue 1,000 shares of common stock, all of one class, at

One Dollar (\$1,00) par value. Said capital stock shall be non-assessable and shall be payable in

lawful money of the United States or in property, labor or in services as a just valuation to be

fixed by the stockholders as a meeting duly held and convened.

ARTICLE V

Each shareholder of this corporation shall have the first right to purchase shares (and

securities convertible into shares) of any class, kind or series of stock in this corporation that

may from time to time be issued (whether or not presently authorized), in the ratio that the

number of shares that he holds at the time of issue bears to the total number of shares outstanding.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the

shares pre-empted within thirty (30) days of receipt of notice from the corporation.

This instrument prepared by: David Reyer, Attorney at Law 5301 North Federal Highway, Suite 130, Boca Raton, FL 33487

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ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be

increased or decreased from time to time by an amendment to the By-Laws of the corporation,

but shall never be less than one (1). The names and addresses of the initial directors of the

corporation are:

Harold Shulman

7147 Trentino Way

Boynton Beach, FL 33472

Joy Shulman

7147 Trentino Way

Boynton Beach, FL 33472

ARTICLE VII

The name and address of the initial registered agent and office of this corporation is

Harold Shulman, 7147 Trentino Way, Boynton Beach, FL 33472.

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is

Harold Shulman, 7147 Trentino Way, Boynton Beach, FL 33472.

ARTICLE IX

In any election of directors by the shareholders, each shareholder of record shall have the

right to cumulate his shares and to give one candidate as many votes as the number of directors

to be elected multiplied by the number of shares equals, or to distribute them on the same

principle among as many candidates as he sees fit. This right to vote cumulatively shall not be

further restricted or qualified by any provision in the By-Laws of the corporation.

This instrument prepared by: David Royer, Attorney at Law 3301 North Pederal Highway, Suite 130, Book Raton, FL 33487

Telephone #: (561)241-9003 Plarida Bar #: 91974

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ARTICLE X

Directors need not be residents of this state or shareholders unless Articles of

Incorporation or By-Laws so require.

ARTICLE XI

One hundred percent (100%) of the directors shall constitute a quorum for a meeting of

the directors of this corporation. If a quorum is present, the affirmative vote of a majority of the

directors present and voting shall be the act of the Board of Directors.

Members of the Board of Directors may participate in regular, special and annual

meetings of the Board of Directors by means of conference telephone or similar communications

equipment as provided by law.

ARTICLE XII

No contract, act or transaction of this corporation with any person or persons, firm or

other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the

fact that any director of this corporation is a party to or interested in such contract, act or

transaction, or in any way connected with such person, persons, firm or corporation, and each

and every person who may become a director of this corporation is hereby relieved from any

liability that might otherwise exist from thus contracting with this corporation in which he may

vote upon any contract or other transaction between the corporation and any subsidiary or

controlled company without regard to the fact that he is also a director of such subsidiary or

This instrument prepared by: David Reyer, Attorney at Law 5301 North Faderal Highway, Suite 130, Boca Raton, FL 33487 Telephons #: (561)241-9003 Florida Bar #: 91974

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

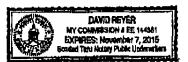
Incorporation this 9th day of December, 2011.

Harold Sludinan - Incorporator

STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on December 9, 2011 by Harold Shulman, who is personally known to me and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Incorporation.

Motor Duktor



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CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS

MAY BE SERVED AND THE PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

PRS MEDSTAR BILLING, INC., desiring to organize under the laws of the State of

Florida with its initial registered office as indicated in the Articles of Incorporation, has named

Harold Shulman, with an address of 7147 Trentino Way, Boynton Beach, FL 33472, as its

registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of

accepting service of process at the registered office designated in this certificate, I hereby accept

such appointment and acknowledge that I am familiar with and accept the obligations and

responsibilities of such office as provided for in Florida Statutes 607.0505.

Harold Shorman Registered Agent