

P/2000019237

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000501173)))



H120000501173ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 24 AM 11:29

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
UNIQUE MEDICAL BILLING SERVICES CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

K 02/27/12

Electronic Filing Menu Corporate Filing Menu Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 24 PM 4:46

RECEIVED

H12000050112

**ARTICLES OF INCORPORATION
OF
UNIQUE MEDICAL BILLING SERVICES CORP**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

UNIQUE MEDICAL BILLING SERVICES CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

**29020 ALABAMA ROAD
HOMESTEAD, FL 33033**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 24 AM 11:29

FILED

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock at \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 12000050112

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**JANY MAYO
29020 ALABAMA RD
HOMESTEAD, FL 33033**

ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT
JANY MAYO
29020 ALABAMA RD
HOMESTEAD, FL 33033**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation is:

**JANY MAYO
29020 ALABAMA RD
HOMESTEAD, FL 33033**



Signature of Incorporator

12 FEB 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned has executed these Articles of Incorporation this 24 day of FEBRUARY, 2012.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

UNIQUE MEDICAL BILLING SERVICES CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 REGISTERED AGENT.


REGISTERED AGENT

12 FEB 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H11200005012