

P14000026993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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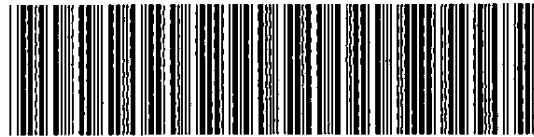
(Business Entity Name)

(Document Number)

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- ☒ **CERTIFIED COPY** _____
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1. PRECISION MEDICAL BILLING, INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAR 26 AM 7:50

PRECISION MEDICAL BILLING, INC.

CAROL KATZ, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

PRECISION MEDICAL BILLING, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSES

The general nature of the business or businesses to be undertaken and engaged in by this corporation are the performance of medical billing for businesses and entities providing medical services, and services and products in the medical field, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 10,000 shares of common stock with a par value of \$1.00 per share; and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1211 North Westshore Boulevard, Suite 200, Tampa, Florida 33607, and the name of the initial Registered Agent of the corporation at that address is Robert E. Morris.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) initial directors. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

- (1) Carol Katz
5404 Hoover Boulevard
Suite 20
Tampa, Florida 33634

(2) Joseph A. Hollingsworth
5404 Hoover Boulevard
Suite 20
Tampa, Florida 33634

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:


Carol Katz
5404 Hoover Boulevard
Suite 20
Tampa, Florida 33634

ARTICLE VIII

CORPORATE ADDRESS

The principal office of the corporation is 1211 North Westshore Boulevard, Suite 200, Tampa, Florida 33607.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

 (SEAL)
CAROL KATZ – Incorporator

STATE OF FLORIDA

)

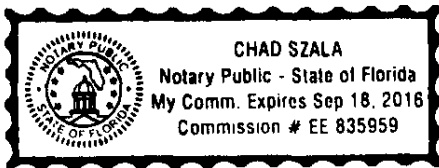
) SS:

COUNTY OF HILLSBOROUGH

)

The foregoing instrument was acknowledged before me this 15th day of March, 2014, by CAROL KATZ, who is personally known to me or who has produced FI Drivers License as identification.

(NOTARY SEAL)



Wood S. Scola
Notary Public, State of Florida at Large

My Commission Expires: Sep. 18th, 2016

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND
SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That PRECISION MEDICAL BILLING, INC., desiring to organize or qualify under
the laws of the State of Florida, with its initial registered office at 1211 North Westshore Boulevard,
Suite 200, Tampa, Florida 33607, has named ROBERT E. MORRIS, located at 1211 North
Westshore Boulevard, Suite 200, Tampa, Florida 33607, as its agent to accept service of process
within Florida, as set forth in the Articles of Incorporation.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION AND IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.



ROBERT E. MORRIS

24 March 2014

DATE

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