

MEMBERS OF THE STATE OF THE STA

# ARTICLES OF INCORPORATION

Or.

## WISE BILLING DERVICED, INC.

10953 The undersigned subscribe to these Articles of Incorporation, for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutos of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of CT GT corporations for profits.

## ARTICLE I

The name of this corporation shall be WISH BILLING SERVICES, INC..

This corporation is to exist perpetually. Its business w shall be carried in bade County, Florida, and at such other 3 points or places in the State of Florida, in the United States and foreign countries as may, from time to time, when be authorized by the Board of Directors. Its main office shall be at: 4100 West Flagler, Suite E4, Miami, Florida 33134. It shall commence its existence on January 107%, 1995.

## ARTICLE II

The general nature of the business to be transacted is as follows:

This instrument was prepared by ELCY A. FERNANDEZ, ESCUIRE 780 N.W. LeJeune Road, Suite 517 Hismi, Florida 33126 Tel. (305) 448-1200 FL Bor No. 232181

PAGE 1 OF 6 PAGES

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ancrean it To engage in the business of medical billing to medicare, medicaid, workman's compensation, liability insurance and private health insurance and other business there of related.

any and all powers authorised and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers but no recitation, expression, or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

## ARTICLE III

The maximum number of shares of stock this corporation is nuthorized to have outstanding at any time shall be 300 shares at \$10.00 par value.

## ARTIOLE IV

The minimum capital requirements of this corporation shall be located in Dade County, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

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## ARTICLE Y

This corporation shall have three Directors initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

## ARTICLE YI

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and qualified are:

name	<u>ADDREŞS</u> 4100 Wost Flaglor, Suito E4 Miami, Florida 33134		
JESUS LOPEZ			
ENRIQUE LOPEZ	4100 West Flagler, Suite E		
DOLORES LOPEZ	4100 West Fingler, Suite Ed		

The offices to be held by the above-named Directors are as follows:

HAME	OFFICR	
JESUS LOPEZ	President	
ENRIQUE LOPEZ	Vice-President	
DOLORES LOPEZ	Secretary/Treasurer	

### ARTICLE YII

The names and post office addresses of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

PAGE 3 OF 6 PAGES

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NAME	ADDRESS	sii arka	<b>Ayrne</b>
JESUS LOPEZ	4100 W. Flagler St. Suite E4 Miami, Fl 33134	100	\$1000.00
ENRIQUE LOPEZ	4100 W. Flaglor St. Suite E4 Miami, Fl 33134	100	\$1000.00
notores Lopez	4100 W. Flagler St. Buite E4 Minmi, Florida 33134	100	\$1000.00

## ARTICLE YIII

The street address of the initial registered office and initial resident agent of this corporation is 4100 W. Flagler Street, Suite E4, Miami, F1 33134, and the name of the initial registered agent of this corporation at that address is JESUS LOPEZ.

## ARTICLE IX

The provisions of this Charter, and each of every article and section hereof, and the By-Laws of this corporation shall be governed by the laws of the State of Plorida. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITHESS WHEREOF, I have hereunto set our hands and seal this 1017 day of January, 1995.

ENRIQUE LOPEZ

DOLORES LOPEZ

PAGE 4 OF 6 PAGES

STATE OF FLORIDA ) SS. COUNTY OF DADE )

The foregoing instrument was acknowledged before me at Miami, Florida, this 10<sup>TF</sup> day of January, 1995 by JESUS LOPEZ, ENRIQUE LOPEZ AND DOLORES LOPEZ, who produced FLDA 4/20-474 2/-3/44-0 MD Fkcat Depart 1/20-2/0-45-250-0 apro FD1.4-1/20-/67-25-838-0 as identification and (who did/did not) take and eath.

TO

My commission expires:

ELOY A. FERNANDEZ
NOTARY PUBLIC, State of Florida
at Large

OFFICIAL NOTARY SEAL
BLOY A FERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC272871
MY COMMISSION EXP. MAR. 20,1897

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM OF PROCESS MAY BE SERVED

TO

In pursuance of Chapter 48.091, Plorida Statutes, the following is submitted in compliance with said Act.

That WISE BILLING SERVICES, INC., domining to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Minmi, County of Dado, State of Florida, has named Jesus LOPEZ, located at 4100 W. Flagler., Suite E-4, Minmi Florida 33134, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this espacity and agree to comply with provision of said Act relative to keeping open said office.

JESUS LOPEZ

PAGE 6 OF 6 PAGES