# P95000024811

OFFICE USE ONLY (Document & LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Nema) 890 S.W. 87 AVENUE #16 (Addison) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #1 LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 0.000.00.1446.220 -04/03/95--01074--006 1. MOFESSIONAL BILLING SERVICES 122.50 (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Curporation Name) (Document #) Pick up time 9100 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark Other

Foreign

Examiner's Initials (A)

W95.6612

Annual Report

Fictitious Name

Name Reservation



#### FI.ORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 24, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE #16 MIAMI, FL 33174

SUBJECT: PROFESSIONAL BILLING SERVICES, INC.

Ref. Number: W95000006612

We have received your document for PROFESSIONAL BILLING SERVICES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 195A00013522

SECRETARY OF STATE DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 

95 MAR 28 PH 2:59

J & M BILLING SYSTEMS INC.

**ARTICLE I** 

The name of this corporation shall be:

J & M BILLING SYSTEMS INC.

**ARTICLE II** 

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is One Thousand Shares of \$ 1.00 Dollar, par value each.

**ARTICLE IV** 

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Prepared By: Marilyn Leal

1790 W 58th Street #1 Hialeah, Fl. 33012

## **ARTICLE V**

The principal office of this corporation shall be located at 1790 W. 58th Street, #U1, Hialeah, Florida 33012, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time to be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

#### **ARTICLE VI**

The initial registered office of this corporation shall be at 1790 W. 58th Street, #U1, Hialeah, Florida 33012. The initial registered agent at such address shall be Marilyn Leal.

#### **ARTICLE VII**

This corporation shall at all time have at least one Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

## **ARTICLE VIII**

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Jasmin Fernandez - 16445 Collins Avenue, # 1922, Miami Beach, Florida Marilyn Leal - 1790 W. 58th Street, # U1, Hialeah, Florida

## **ARTICLE IX**

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 20th day of March, 1995.

MARILYN LEAL, Vice-President and Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this the 20th day of March, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements:

MARILYN LEAL, to me personally known, and known to be the person who executed the foregoing Articles of Incorporation, and acknowledge that she signed and executed the same for the use and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida, the day and year above written.

NOTARY PUBLIC, State Florida at Large.

My Commission Expires:

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT TO UPON WHOM PROCESS MAY BE SERVED.

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

That . J & M BILLING SYSTEMS INC. ..., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named MARILYN LEAL, 1790 W. 58th Street, #U1, Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

# **ACKNOWLEDGEMENT;**

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

MARILVN LEAP