

# P95000031353

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001462167  
-04/21/95--01041--009  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Genesis Business Systems, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
95 APR 21 AM 11:21

95 APR 21 11:11:03  
DIVISION OF CORPORATIONS

Examiner's Initials

4-21

ARTICLES OF INCORPORATION

OF

GENESIS BUSINESS SYSTEMS, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 21 AM 11:21

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is GENESIS BUSINESS SYSTEMS, Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9220 N.W. 25th Street

Sunrise, Florida 33322

ARTICLE IV

The corporation is organized for the purpose of medical software, medical billing and all other related purposes.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at no par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

## **ARTICLE VI**

The name of the initial registered agent of this corporation is Jerry Blackburn. The street address of the initial registered office of the corporation in the State of Florida is 1406 N. State Road 7, Ft. Lauderdale, Florida 33313.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have two ( 2 ) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name of the directors and officers are:

<b>Susan Blackburn</b>	<b>President</b> 9220 N.W. 25th Street, Ft. Lauderdale, Florida 33322
<b>Barbara Harmon</b>	<b>Vice President, Treasurer and Secretary</b> 9220 N.W. 25th Street, Ft. Lauderdale, Florida 33322

## **ARTICLES VIII**

### **INCORPORATION**

The name and address of the incorporator of these Articles of Incorporation is

**Susan Blackburn**  
9220 N.W. 25th Street  
Ft. Lauderdale, Florida 33322

## **ARTICLES IX**

### **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X**

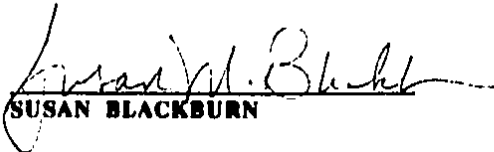
### **INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18 day of April, 1995.

  
SUSAN BLACKBURN

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**


BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared SUSAN BLACKBURN, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of April, 1995.

Rubber Seal Stamp:



MARLO GARCIA  
My Commission CG389623  
Expires Jul. 04, 1998  
Bonded by HAI  
800-422-1555

  
NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE 95 APR 21 AM 11:21

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GENESIS BUSINESS SYSTEMS, INC.

The name and address of the registered agent and office is:

JERRY BLACKBURN  
(NAME)

1406 N. STATE ROAD 7  
(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33313  
(CITY/STATE/ZIP)

SIGNATURE 

DATE April 18, 1995

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