

Access Processing Services

Fast and Accurate Access to Medical Claims
Electronically

95000047240
TRANSMITTAL LETTER

June 8, 1995

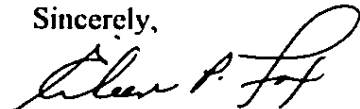
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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****122.50 ****122.50

SUBJECT: Access Processing Services, Inc.

I enclose an original and two (2) copies of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please return a certified copy.

Sincerely,



Eileen P. Fox
President

JUN 19 1995 BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation is:
Access Processing Services, Inc.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 50,000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be Eileen P. Fox and the initial registered office shall be at 1777 Tamiami Trail, Suite 5014 Port Charlotte Florida 33948. Mailing address shall be 1777 Tamiami Trail, Suite 5014 Port Charlotte Florida 33954.
5. The initial Board of Directors shall have 2 members whose name and addresses are as follows:

Eileen P. Fox, 21053 Riddle Ave., Port Charlotte FL. 33954
Karen L. Mangas, 2609 6 Waterfowl, Port Charlotte FL. 33983
6. The incorporator of this corporation is Eileen P. Fox whose address is 21053 Riddle Ave., Port Charlotte, FL. 33954.

Date June 8, 1995

Eileen P. Fox
Incorporator

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

BEFORE me, the undersigned authority, personally appeared Eileen P. Fox, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned.

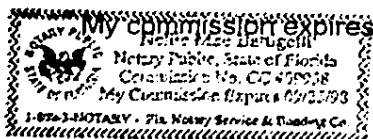
IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Port Charlotte, State of Florida this 8th day of June, 1995.

Notary Public

Acacia Mae Santiago

Accepted by Registered Agent:

Eileen P. Fox



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

Pursuant to the provisions of Section 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:

ACCESS PROCESSING SERVICES, Inc.

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

Eileen P. Fox, 1777 Tamiami Trail, Suite 5014
Port Charlotte, Florida 33948

Mailing Address: 1777 Tamiami Trail, Suite 5014
Port Charlotte Florida 33948

Signature: *Eileen P. Fox*
Title: *President*
Date: *June 8, 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 THE 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.

Signature: *Eileen P. Fox*
Date: *June 8, 1995*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA