

REFERENCE 1 625477

9441A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: June 23, 1995

ORDER TIME : 12:53 PM

1820-1860 - 400001522334

ORDER NO. : 625477

CUSTOMER NO: 9441A

CUST('ER: Rita Pineda, Legal Assistant

ANDY TREUSCH, ESQ

Suite 400

11900 Biscayne Boulevard

Miami, FL 33181

DOMESTIC FILING

NAME:

EAST COAST BILLING OF SOUTH

FLORIDA, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 2 3 1995

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ARTICLES OF INCORPORATION

OF

EAST COAST BILLING OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAST COAST BILLING OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 12864 Biscayne Boulevard, Suite 378, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ann Goickman 774 Timberhill Road
Dir./Pres./Sec./Treas. Highland Park, Illinois 60035

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 23, 1995.

CORPORATION SERVICE COMPANY

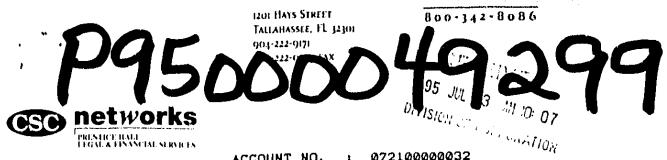
By: Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

CLD/dks



ACCOUNT NO.

: 0721000000032

REFERENCE

1 640553

9441A

AUTHORIZATION

COST LIMIT : 9 35.00

ORDER DATE : July 12, 1995

ORDER TIME : 3:56 PM

ORDER NO. : 640553

700001536657

CUSTOMER NO: 9441A

CUSTOMER: Rita Pineda, Legal Assistant

Andy Treusch, Esq

Suite 400

11900 Biscayne Boulevard

Miami, FL 33181

DOMESTIC AMENDMENT FILING

NAME:

EAST COAST BILLING OF SOUTH

FLORIDA, INC.

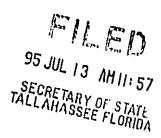
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI shall be amended and ARTICLE VIII shall be added to the Articles of Incorporation of EAST COAST BILLING OF SOUTH FLORIDA, INC. as follows:

ARTICLE VI. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ann Goickman Sec.

774 Timberhill Road

Highland Park, Illinois 60035

James Loren
Pres./V. Pres./Treas.

12864 Biscayne Boulevard, Suite 378, North Miami, Florida 33181

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The names and addresses of the

members of the Board of Directors are:

James Loren Dir.

12864 Biscayne Boulevard, Suite 378, North Miami, Florida 33181

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 12th day of July, 1995.

Corporation Service Company

BY: Its Incorporator Its Agent, Gail Shelby

P 901-9175 OCOC 149299



95 SEP =5 "H 05

ACCOUNT NO. : 0721000000032

REFERENCE : 670028 9441A

AUTHORIZATION :

J444N

COST LIMIT : \$ Page 2

ORDER DATE: August 28, 1995

ORDER TIME : 9:53 AM

600001577296

ORDER NO. : 670028

CUSTOMER NO: 9441A

CUSTOMER: Ms. Sharae Holcomb

Andy Treusch, Esq

Suite 400

11900 Biscayne Boulevard

Miami, FL 33181

DOMESTIC AMENDMENT FILING

NAME:

EAST COAST BILLING OF SOUTH

FLORIDA, INC.

95 SEP -5 FH 3: 36
SECRETARY OF STATE
ALLAHASSECT FUNCTION

<u>x</u>	ARTICLES	OF	AMEND	1EN1	•
	RESTATED	ART	TICLES	OF	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N. HENDRICKS SFP - 5 1995

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

95 SEP -5 PH 3: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIOA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of

EAST COAST BILLING OF SOUTH FLORIDA, INC. shall be amended to read
as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director.

The name and street address of the officer and

director who shall hold office for the first year of the

corporation, or until his successor is elected or appointed is:

David Aelion 3365 College Avenue, #107 Founders V. Pres./Dir. Davie, Florida 33314

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 5th day of September, 1995.

Corporation Service Company

Its Agent, Gail Shelby
BY: Its Incorporator,

P95000049299

Law Offices Action & Lot 152 Northens North Mami	l Ió7th Stree	d - Sth Floor dn 33162		
City/State	City/State/Zip Ph			Office Use Only
CORPORATION	i name(s) & DOCUMENT	NUMBEI	R(S), (if known):
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NEW / ILINGS	松湖水	MENDMENTS		
Profit	٨ı	Amendment		400001690044 -01/16/9601070029
NonProfit	Re	Resignation of R.A., Officer/ Director		*****35.00 *****35.00
Limited Liability	CH	Change of Registered Agent		
Domestication	Di	Dissolution/Withdrawal		
Other	М	erger		
OTHER FLINGS		REGISTRATION		
Annual Report	Fictitious Name Foreign		1054	
Fictitious Name			_	
Name Reservation	 	nited Partnership	_	Voldis
		instatement		
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	Oth	her	1	

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

		F//				
Pursuant to dissolution:	607.1401,	96 JAN 16 Provide Statutes, this corporation submits the following articles of IALLAHASSEE,				
	Atto	East Coast Billing of South Florida, INC. of the corporation is in the filling of South Florida, INC. Charles Billing of South Florida, Elm				
SECOND:	The article	es of incorporation were filed on July 1975				
_	(check one)					
	X	None of the corporation's shares have been issued.				
		The corporation has not commenced business.				
FOURTH:	No debt o	of the corporation remains unpaid.				
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.					
SIXTH:	Adoption	of Dissolution (check one)				
	\boxtimes	A majority of the incorporators authorized the dissolution.				
		A majority of the directors authorized the dissolution.				
Sigr	ned this Signatu	(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)				
		(Typed or printed name)				
		VICE PRESIDENT DIR (Title)				