Also Member
District of Columbia Bar
New York Bar

N. DALE MAIRTY HWY., RUITE ROT TAMPA, FLORIDA 3J807 TELEPHONE (813) 874-7926 FAX: (813) 875-5316

July 14, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700001544347° -07/24/95--01091--011 ****122.50 ****122.50

Re: PHYSICIANS SERVICES, INC.

Dear Corporation Clerk:

Enclosed please find the original and one copy of the Articles of Incorporation of PHYSICIANS SERVICES, INC. along with our check in the amount of \$122.50 for filing.

Please return the enclosed copy of the Articles with certification of filing.

Thank you for your cooperation.

Jr my por

HG/p

765/15

ARTICLES OF INCORPORATION

OF

PHYSICIANS SERVICES, INC.

we, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

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The name of the corporation shall be:

PHYSICIANS SERVICES, INC.

11

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To do and transact any and all business relating to collection activities on behalf of physicians.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

F. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

ΙV

The amount of capital with which this corporation shall begin business shall be One Hundred Dollars (\$100.00).

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The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at 1915 N. Dale Mabry Hwy. Suite 201, Tampa, FL 33607.

VII

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

VIII

The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

TAMARA LYNN
PATRICIA S. KAMPSEN
1915 N. Dale Mabry Hwy., #201
Tampa, FL 33607

The registered agent and the registered office for this corporation are:

HENRY GONZALEZ 1915 N. Dale Mabry Hwy., #201 Tampa, FL 33607

Х

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of One Hundred Dollars (\$100.00), the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE	AMOUNT
PATRICIA S. KAMPSEN	1915 N. Dale Mabry Hwy. #201 Tampa, FL 33607	100	\$100.00

ΧI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

TAMARA LYNN, President/Secretary
PATRICIA S. KAMPSEN, V-President/Treasurer

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed d have qualified. The stockholders shall also it such persons to fill the offices of: PRESIDENT, F PRESIDENT, SECRETARY, TREASURER, and such oth fices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their electi r until their successors are elected or appointed a · re qualified. The manner

and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

REGISTERED AGENT

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.

TAMARA LYNN

PATRICIA S. KAMPSEN

STATE OF FLORIDA

)SS

COUNTY OF HILLSBOROUGH)

I hereby certify that on this day personally appeared TAMARA LYNN, to me personally known to be the same described in and who executed these Articles of Incorporation, and who acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida, this 1995.

Notary Public

Personally Known

OFFICIAL NOTARY SEAL
PATRICIA G FISHER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383830
MY COMMISSION EXP. JUNE 16,1998

STATE OF FLORIDA)
)SS
COUNTY OF HILLSBOROUGH)

I hereby certify that on this day personally appeared.
PATRICIA S. KAMPSEN, to me personally known to be the same described in and who executed these Articles of Incorporation, and who acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida, this $\underline{\mathcal{I}}\underline{\mathcal{I}}$ day of July, 1995.

Notary Public

Personally Known

OFFICIAL NOTARY SEAL PATRICIA G FISHER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC383430 MY COMMISSION EXP. JUNE 16,1998

P95000057333

PROFESSIONAL COLLECTIONS OF GREATER FLORIDA, INC.

3502 Henderson Boulevard Sulte 300 Tampa, Florida 33609

(813) 879-5507 Fax (813) 877-3099

October 15, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attention: Sandra B. Mortham

Dear Ms. Mortham.

Please find enclosed the changes to our corporation and a check for \$43.75.

The above is our correct address and telephone number.

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-10/18/96--01067--020
*****43.75

Sincerely,

Patricia S. Kampsen/President

BOCT 18 PH 3: 00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



96 OCT 18 PH 3: 00

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation shall read as Follows: The name of the Corporation shall be:

PROFESSIONAL COLLECTIONS OF GREATER FLORIDA, INC.

Article VI shall be amended to read as follows: The principal office of this corporation shall be located at 3502 Henderson Blvd, Suite 300, Tampa, Fl, 33609.

Article XI shall be amended to read as follows: The Officers of the Corporation are, or until successors are elected, as follows:

Patricia S. Kampsen, President/Secretary F. Tobias Tedrowe, Vice President/Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: September 2nd, 1996		
	I: Adoption of Amendment(s) (CHECK ONE)		
C	ne amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.		
	e amendment(s) was/were approved by the shareholders through voting groups. e following statement must be separately provided for each voting group entitled to vote varately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Signature	Signed this 2nd day of September, 19 94		
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR			
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Patricia S. Kampsen		
	Typed or printed name		
	President		
Title			

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF.

PHYSICIAN'S SERVICES, INC.

Meeting: 9/12/1996
WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 3502 Henderson Blvd., Suite 300

Tampa, Fl 33609

Date of Meeting: September 12th, 1996

Time of Meeting: 12:00 noon

Purpose of Meeting:

Dated:

Amending Articles of Incorporation

, 19⁹⁶

Director
Patricia S. Kampsen

September 2nd

Director

Director

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF
PHYSICIAN'S SERVICES, INC.
9/12/1996

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and the Motion to Amend Articles was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was RESOLVED.

The Amendments to the Articles of Incorporation dated September 2 1996 is hereby adopted and ratified.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to Amend the Articles as adopted.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

Secretary

APPROVED:

Precident