

P95000059912

TRANSMITTAL LETTER

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

ENCLOSURE
-08/02/95--01052--012
*****78.75 *****78.75

SUBJECT: Physician Business and Support Services, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael A. Ehlen
Name (printed or typed)

11590 Seminole Blvd Suite C-11
Address

P.O. Box 3848 Seminole FL 34645-0848
City, State & Zip

813/392-0824
Daytime Telephone number

FILED
85 AUG -2 PM 11:04

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

MICHAEL A. EHLEN
M&E FINANCIAL SERVICES, INC.
P.O. BOX 3848
SEMINOLE, FL 34645

The name PHYSICIAN BUSINESS AND SUPPORT SERVICES, INC. has been reserved for 120 days beginning May 17, 1995. The reservation number is R95000002191 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Alan Crum

Letter number: 195A00025274

ARTICLES OF INCORPORATION

Physician Business and Support Services, Inc.
July 30, 1995

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

- FIRST: The name of the corporation is: Physician Business and Support Services, Inc.
- SECOND: The principal place of business is: 11590 Seminole Blvd., Suite C-11, Seminole, Florida 34648. The mailing address is: P.O. Box 3848, Seminole, Florida, 34645-0848.
- THIRD: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par value.
- FOURTH: The address of the initial registered office of the corporation is: 13342 87th Avenue N, Seminole, Florida 34648. The name of the registered agent located at said address is Shelley A. Ehlen.
- FIFTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:
- Michael Anthony Ehlen 11590 Seminole Blvd. Suite C-11, Seminole Florida, 34648
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the persons who are to act as Incorporator(s) are as follows:
- Michael Anthony Ehlen 11590 Seminole Blvd. Suite C-11, Seminole Florida, 34648

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of July, 1995.

Signature

Michael A. Ehlen

**CERTIFICATE OF DESIGNATION OF
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: Physician Business and Support Services, Inc.
2. The names and address of the registered agent and office is:

Shelley A. Ehlen

13342 87th Avenue North
Seminole, Florida 34646-2640

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.

Shelley A. Ehlen
(SIGNATURE)

7/30/95
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314