

P96000011339

SETH STOPEK, P.A.
FIRST UNION FINANCIAL CENTER
200 SOUTH MIAMI AVENUE • SUITE 2300
MIAMI, FLORIDA 33131
(305) 377-1801 • FAX (305) 370-2320

FILED
96 FEB -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000001708900
02/01/96--01059--011
***122.50 ***122.50

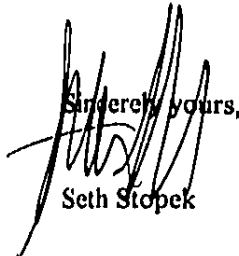
Re: Medical Business Systems, Inc.
Our File No. 8005

Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation for the above together with the check for the filing fee, certified copy and Registered Agent Designation of \$122.50.

Please forward your certificate and the certified copy to this office.

Thank you.

Sincerely yours,

Seth Stopek

SS:eb
Enclosures

c:\stopek\cb\8004\State.lt2

2/16/96

**ARTICLES OF INCORPORATION
OF
MEDICAL BUSINESS SYSTEMS, INC.**

FEB 1 1983
96 FEB -1 11:23
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MEDICAL BUSINESS SYSTEMS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Professional Registered Agent Corp.
200 South Biscayne Boulevard
Suite 2350
Miami, Florida 33131

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Jose Armas, M.D.
Suite 502
2645 S.W. 37th Avenue
Coral Gables, Florida 33135

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Professional Registered Agent Corp.
200 South Biscayne Boulevard
Suite 2350
Miami, Florida 33131

ARTICLE VIII

The mailing address of the corporation shall be:

Suite 502
2645 S.W. 37th Avenue
Coral Gables, Florida 33135

Executed at Miami, Florida this 30th day of January, 1996.

PROFESSIONAL REGISTERED AGENT CORP.,
Incorporated

By: 
Seth Stopek, President

ACCEPTANCE BY REGISTERED AGENT

FILED

96 FEB -1 AM 11:23

Having been appointed the registered agent of Medical Business Systems, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

TALLAHASSEE, FLORIDA

Dated this 30th day of January, 1996.

PROFESSIONAL REGISTERED AGENT CORP.,

By: _____

Seth Slopek, President

P96000011339

LAW OFFICE
SETH STOPEK, P.A.
FIRST UNION FINANCIAL CENTER
200 SOUTH BUCAYNE BOULEVARD • SUITE 2350
MIAMI, FLORIDA 33131

(305) 377-1801 • FAX (305) 379-2320

March 6, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300001742693
-03/14/96--01007--023
*****35.00 *****35.00

Re: Medical Business Systems, Inc.
National Physician Services, Inc.
Our File No. 8004

Gentlemen:

Enclosed herewith for filing you will find the Articles of Amendment to the Articles of Incorporation of both of the above corporations together with my checks for the filing fees of \$35.00 each. Please be so kind as to issue your certificate and return it to me as soon as possible.

Thank you.

Sincerely yours,

Elizabeth Senando
for Seth Stopek

SS:eb
Enclosures

c:\stopek\eh\8004\State.113

Name Change
LFT
3-12-96

FILED
96 MAR -8 PM 3:57
RECEIVED
96 MAR -8 PM 3:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEDICAL BUSINESS SYSTEMS, INC.

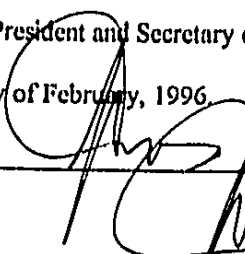
FILED
96 MAR -8 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

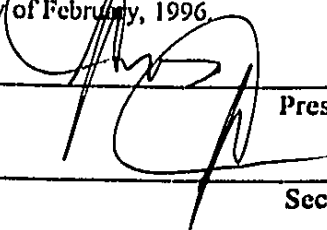
1. Article I of the Articles of Incorporation of MEDICAL BUSINESS SYSTEMS, INC., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I: The name of this corporation shall be
NATIONAL PHYSICIAN SERVICES, INC.

2. The foregoing Amendment was adopted unanimously by the stockholders and directors of this Corporation on February 15, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15th day of February, 1996.



President


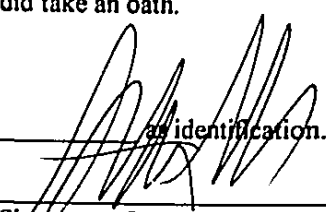
Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of March, 1996, by JOSE ARMAS, President and Secretary, a Florida corporation, on behalf of the Corporation. He is personally known to me and did take an oath.

☒ who is personally known to me, or

☐ who has produced _____ as identification.



Signature of Notary

Printed Name of Notary

P96000011339

LETTER
SETH STOPEK, P.A.
FIRST UNION FINANCIAL CENTER
200 SOUTH MIAMIWAYNE BOULEVARD • SUITE 2300
MIAMI, FLORIDA 33131
(305) 377-1801 • FAX (305) 370-2320

January 10, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: National Physician Services, Inc.
Our File No. 8004

600002056926--9
-01/14/97--01093--007
*****35.00 *****35.00

Gentlemen:

Enclosed herewith you will find two original Articles of Amendment to the Articles of Incorporation of the above together with a check for the filing fee of \$35.00. Please return the filed Certificate to this office.

Thank you.

Sincerely yours,

Seth Stopek

SS:eb
Enclosure

C:\STOPEK\8004\STATE.LT7

SH/1
NC

FILED
97 JAN 14 PM 1:16
TALLAHASSEE, FLORIDA

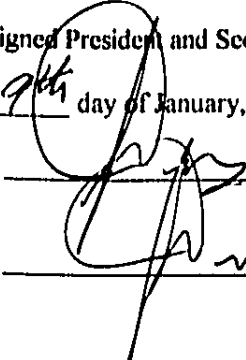
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONAL PHYSICIAN SERVICES, INC.**

1. Article I of the Articles of Incorporation of NATIONAL PHYSICIAN SERVICES, INC., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I: The name of this corporation shall be
NP SERVICES, INC.

2. The foregoing Amendment was adopted unanimously by the stockholders and directors of this Corporation on January 8, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 9th day of January, 1997.



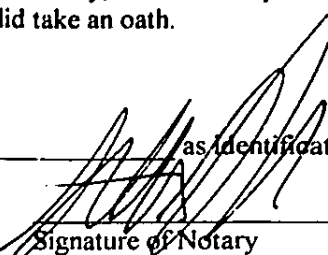
President

Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of January, 1997, by JOSE ARMAS, President and Secretary, a Florida corporation, on behalf of the Corporation. He is personally known to me and did take an oath.

- ☒ who is personally known to me, or
☐ who has produced _____ as identification.



Signature of Notary

SETH STOPEK
Printed Name of Notary

C:\STOPEK\8004\ARTICLES.3

