

P96000017200

February 21, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Phone 904/487-6052

6000017228916
-02/23/96--01071--005
***122.50 ***122.50

SUBJECT: BILLING CONSULTANTS, INC.

To Whom it may concern,

Enclosed is an original and one (1) copy of the articles of incorporation for the above captioned corporation, and a check in the amount of \$122.50.

Also enclosed you will find a completed UPS NEXT DAY Air bill, please return the articles of incorporation via this air bill.

Thanking you in advance for your attention to this matter.

FEB 26 1996 BSM

FILED
96 FEB 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BILLING CONSULTANTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BILLING CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

9858 GLADES ROAD

SUITE #170

BOCA RATON, FLORIDA 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SIXTY (60)

ARTICLE IV INITIAL REGISTERED AGENT NO STREET ADDRESS

The name and address of the initial registered agent is:

DAVID A. HARROD

9858 GLADES ROAD

SUITE #170

BOCA RATON, FLORIDA 33434

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

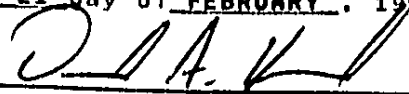
DAVID A. HARROD

9868 GLADES ROAD

SUITE #170

BOCA RATON, FLORIDA 33434

The undersigned incorporator has executed these Articles of Incorporation this 21 day of FEBRUARY, 1986.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, 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: BILLING CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

DAVID A. HARROD
(Name)

9858 GLADES ROAD, SUITE #170
(Address/P.O. Box NOT acceptable)

BOCA RATON, FLORIDA 33434
(City/State/Zip)

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.

DAVID A. HARROD
(Signature)

2/21/96
(Date)

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