

996000050802

David A. Sheppard  
4000 24th St. N. Lot # 1418  
St. Petersburg, FL 33714

City/State/Zip

Phone #

Office Use Only

FILED  
95 JUN 13 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500001852085  
-06/05/95--01080--0004  
\*\*\*127.50 \*\*\*122.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*WAB-12/34*  
*6/15*      *6/7/96*  
*TS*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 7, 1996

**DAVID A. SHEPPARD**  
4000 24TH ST. NO. LOT 1415  
ST. PETERSBURG, FL 33714

**SUBJECT: ALERT BILLING SERVICES, INC.**  
Ref. Number: W96000012134

We have received your document for ALERT BILLING SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

**Terri Buckley**  
Corporate Specialist

Letter Number: 796A00028517

FILED  
96 JUN 13 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PROMED DATA TECHNOLOGIES, INC.**

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

**ARTICLE I**

The name of this corporation is:

**PROMED DATA TECHNOLOGIES, INC.,**

with principal offices at:

**4000 - 24th. Street North, Unit # 1415**

**St. Petersburg, Florida 33714**

**ARTICLE II**

**PURPOSE**

The general purposes for which the corporation is organized are:

- a) To engage in the supply and installation of computers, computer software and medical billing services and all things incident thereto.
- b) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act

or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.

c) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal with goods, wares, merchandise, real and personal property of every class and description.

### **ARTICLE III**

#### **DURATION**

The duration of the corporation is perpetual.

### **ARTICLE IV**

#### **CAPITAL STRUCTURE**

The corporation is authorized to issue 7500 shares of common stock with a par value of One and no/100 (\$1.00) Dollar per share.

### **ARTICLE V**

#### **PREEMPTIVE RIGHTS**

Each stockholder of the corporation shall have the right to purchase, subscribe for, at par value thereof, a pro rate portion of:

a) Any stock of any class that the corporation may issue or sell whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

b) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4000 24th street North, Unit 1415, St. Petersburg, Florida 33714, and the name and address of the initial registered agent of this corporation is

**David A. Sheppard  
4000 24th Street North, Unit 1415  
St. Petersburg, FL 33714**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**DAVID A. SHEPPARD**

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

#### **NAME**

#### **ADDRESS**

David A. Sheppard

4000 24th Street North,  
Unit 1415  
St. Petersburg, FL 33714

## **ARTICLE VIII**

### **INCORPORATORS**

David A. Sheppard  
4000 24th Street North, Unit 1415  
St. Petersburg, FL 33714

## **ARTICLE IX**

### **AMENDMENT OF CHARTER AND BY-LAWS**

The power to adopt, alter, amend or repeal these articles or the by-laws shall be vested in the shareholders. Any said action shall require the affirmative vote of 100 percent of the outstanding shares of the corporation.

## **ARTICLE X**

### **RESTRICTION ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

**David A. Sheppard**

**500 shares**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XI**

### **DIRECTOR'S QUORUM AND VOTING**

One (1) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of two of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of one of the directors present and voting, shall be the act of the Board of Directors.

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Executed by the undersigned this 11 day of June, 1996,  
at St. Petersburg, Florida.


  
DAVID A. SHEPPARD

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared David A. Sheppard, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 11 day of June, 1996.

  
Notary Public

State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA