

Action Medical Billing, Inc.
314 N. University Drive
Suite 102
Pembroke Pines, FL 33024

P960000054329

June 24, 1996

Dana Calloway
Division of Incorporation
409 E. Gaines St.
Tallahassee, FL 32399

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07/03/96--01010--001
***122.50 ***122.50

Dear Dana:

As per our conversation this morning, please find enclosed my Article of Incorporation for Action Medical Billing, Inc. Also enclosed is a check in the amount of \$122.50 for the processing of this Article and a certified copy.

If you should require any additional information for the processing of this Article please feel free to contact me at my home in Fort Lauderdale. The phone number is (954)437-3484.

I greatly appreciate your timely assistance with this matter.

Sincerely,

Amy M. Richards

Amy M. Richards
Incorporator

enclosure

FILED
96 JUN 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-26-96

ARTICLE OF INCORPORATION

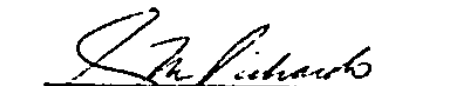
JUN 26 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. Company Name: Action Medical Billing, Inc.
- II. Company Address: 314 N. University Drive
Registered Office: Suite 102
Pembroke Pines, FL 33024
954-437-3484
- III. Authorized Shares: 2000 shares
- IV. Par Value: \$.01 per share
- V. Director Name(s): Amy M. Richards
- VI. Officer Name(s):
A. President: Amy M. Richards
B. Vice President: Amy M. Richards
C. Secretary: Amy M. Richards
D. Treasurer: Amy M. Richards
- VII. Shareholder Name(s): Amy M. Richards
- VIII. Percentage of Ownership: 100%
- IX. Principal Business Activity:
Action Medical Billing, Inc.'s purpose is to provide doctors with consultation regarding their medical billing practices. We will also process electronic media claims, file paper claims, bill patients for accounts receivables, receive and resolve patient inquiries, collect on past due accounts, provide month end reports, and maintain general ledgers for individual patients accounts.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

- X. Registered Agent: Amy M. Richards


Signature of Registered Agent


Signature of Incorporator

Signature acknowledges acceptance as Registered agent for the above stated corporation.

Action Medical Billing, Inc.

10211 Pines Blvd.

Suite 227

Pembroke Pines, FL 33026

954-437-3484

July 11, 1996

Dana Calloway
Division of Incorporation
409 E. Gaines St.
Tallahassee, FL 32399

Dear Dana:

This letter is to inform you of a recent change of address for Action Medical Billing, Inc.. The company was incorporated on 6/26/96, document number of corporation is P96000054329.

The old mailing address of the company was:

Action Medical Billing, Inc.
314 N. University Dr.
Suite 102
Pembroke Pines, FL 33024

The new address of the company is:

Action Medical Billing, Inc.
10211 Pines Blvd.
Suite 227
Pembroke Pines, FL 33026

Please send any future correspondence to the new address listed above.

Thank you for your help with this matter.

Sincerely,

Amy M. Richards

Amy M. Richards
Owner

[Signature]
7/16

FILED
96 JUL 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FL 32304