

P96000082509
FILED

TRANSMITTAL LETTER

96 OCT -7 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MEDICAL RECORD AUDITORS, INC.
(Proposed corporate name - must include suffix)

100001951781
-09/19/96--01070--001
*****78.75 *****78.75

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: THANG PHAM
Name (printed or typed)

10933 LANTANA AVENUE
Address

TAMPA, FL 33612
City, State & Zip

(813) 975-0474
Daytime Telephone number

*Wrote 10/17/96
PH 10/17/96*

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

THANG PHAM
10933 LANTANA AVE
TAMPA, FL 33612

SUBJECT: MEDICAL RECORD AUDITORS, INC.
Ref. Number: W96000019641

We have received your document for MEDICAL RECORD AUDITORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00043459

ARTICLES OF INCORPORATION

FILED

96 OCT -7 AM 11:45

SECRETARY OF STATE
TAMPA, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MEDICAL RECORD AUDITORS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10933 LANTANA AVENUE
TAMPA, FLORIDA 33612

ARTICLE III SHARES

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

~~NOT AVAILABLE AS OF TODAY 01-03-78 T.C.P.~~

Number of shares of stock : 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THANG PHAM
10933 LANTANA AVENUE
TAMPA, FL 33612

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THANG PHAM
10933 LANTANA AVENUE
TAMPA , FLORIDA 33612

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Thang Pham

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: MEDICAL RECORD AUDITORS, Inc.

2. The name and address of the registered agent and office is:

THANG PHAM
(NAME)

10933 LANTANA AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FLORIDA 33612
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -7 AM 11:45

FILED

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.

Thang Pham
(SIGNATURE)

09-13-96
(DATE)