

P96000094779

TRANSMITTAL LETTER

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

200002006472--9
-11/15/96--01098--019
****131.25 ****131.25

SUBJECT: DIRECT BILLING ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

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:

LEAH MARK DEVON
Name (printed or typed)

1920 N.W. 25TH STREET
Address

BOCA RATON, FL 33431
City, State & Zip

(561) 998-3451
Daytime Telephone number

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

96 NOV 15 PM 10:15

FILED

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

SN NOV 20 1996

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DIRECT BILLING ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1920 N.W. 25TH STREET
BOCA RATON, FL 33431

ARTICLE III SHARES

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

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEAH MARK DEVON

1920 N.W. 25TH STREET

BOCA RATON, FL 33431

FILED
96 NOV 15 PM 10:14
STATE
TALLAHASSEE, FLORIDA

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):

LEAH MARK DEVON, PRESIDENT
1920 N.W. 25TH ST.
BOCA RATON, FL 33431

JEFFREY DEVON, TREASURER
1920 NW. 25TH ST.
BOCA RATON, FL 33431

JOSHUA DEVON, EXECUTIVE VICE PRESIDENT
1920 NW 25TH ST.
BOCA RATON, FL 33431

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

13 day of NOVEMBER, 1996.

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

Leah Mark Devon
Signature

Jeffrey Devon
Signature

Joshua Devon
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: DIRECT BILLING ASSOCIATES, INC.

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

LEAH MARK DEVON
(NAME)

1920 N.W. 25TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33431
(CITY/STATE/ZIP)

FILED
96 NOV 15 PM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Leah Mark Devon
(SIGNATURE)

11/13/96
(DATE)