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PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

**P96000094966**

ACCOUNT NO. : 072100000032

REFERENCE : 161452 81310A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 20, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 161452-005

CUSTOMER NO: 81310A

100002010061--5  
-11/20/96--01082--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Clifton A. Livingston, Esq  
CLIFTON A LIVINGSTON, ESQ

201 E. Davis Boulevard

Tampa, FL 33506

DOMESTIC FILING

NAME: KEENE MEDICAL BILLING AND  
CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
96 NOV 20 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 20 AM 11:26  
DIVISION OF CORPORATION  
Dmc  
11/20/96

**ARTICLES OF INCORPORATION**  
**OF**  
**KEENE MEDICAL BILLING AND CONSULTING , INC.**

**FILED**  
96 NOV 20 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**  
**Name and Address**

The name of this corporation shall be Keene Medical Billing and Consulting , Inc. and its initial place of business shall be located 19909 Reading Road, Lutz, Florida, 33549.

**ARTICLE II**  
**Existence of Corporation**

This corporation shall begin existence on the date of filing with the Secretary of State, and shall have perpetual existence.

**ARTICLE III**  
**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**General Powers**

The corporation shall have power:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

- (d) To lend money to, and use its credit to assist its officers and employees in accordance with Section 607.141 Florida Statutes.
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- (k) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (l) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (m) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and

employees and for any or all of the directors, officers and employees of its subsidiaries.

- (n) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (o) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (p) To have and exercise all powers necessary or convenient to effect its purposes.
- (q) The corporation shall have the right, upon unanimous consent of all shareholders of the corporation, to be treated as a Small Business Corporation under the Internal Revenue Code, Section 1244.

#### **ARTICLE V Capital Stock**

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE VI Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 201 East Davis Boulevard, Tampa, FL 33606, and the name of the corporation's initial registered agent at such address is Clifton A. Livingston. The corporation may change its registered office or its registered agent for both by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

**ARTICLE VII  
Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Vanessa L Keene	19909 Reading Road Lutz, Florida 33549

**ARTICLE VIII  
Incorporators**

The name and address of the incorporator of this corporation is as follows:

Name	Address
Clifton A. Livingston	201 East Davis Boulevard Tampa, FL 33606-2265

**ARTICLE IX  
Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE X  
Indemnification**

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

director and/or shareholder for all expenses paid by such officer, director and/or shareholder on behalf of the corporation, including, but not limited to, pre-organizational expenses of the corporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated. **I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.**

  
CLIFTON A. LIVINGSTON  
(Incorporator and Registered Agent)

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, on this 19th day of November, 1996, personally appeared CLIFTON A. LIVINGSTON, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
My Commission Expires:



Kimberley L. Platt  
MY COMMISSION # CC678788 EXPIRES  
AUGUST 13, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

P96000094966

Enclosed please find Request  
for name change of corporation  
If you have any questions, please  
call:

Vanessa Keene  
19909 Reading Rd  
LUTZ FL 33549  
813/948-9445

400002309814--4  
-10/02/97--01051--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
97 OCT 24 AM 9:34  
CLERK

Vanessa S. Keene  
9/30/97

Vanessa Keene gave Authorization  
to correct date of adoption and to  
mark appropriate Box on # fourth.  
1/5 10/24

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 OCT 24 AM 9:34  
SEC  
STATE OF FLORIDA

KEENE MEDICAL BILLING AND CONSULTING, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**CHANGE NAME TO :**

*Amerimed Reimbursement Services, Inc.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows



THIRD: The date of each amendment's adoption: JUNE 16, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of June, 19 97

Signature Vanessa L. Keene, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VANESSA L. KEENE  
Typed or printed name

PRESIDENT  
Title