

TRANSMITTAL LETTER

9600097596

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

800002015539--7
-11/27/96--01017--017
****122.50 ****122.50

SUBJECT: Professional Medical Billing & Consulting Services, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 26 PM 2:51

FILED

FROM:

Vivian Di Martino

Name (printed or typed)

11700 S.W. 80th Road

Address

Miami, Florida 33156

City, State & Zip

(305) 254-1602

Daytime Telephone number

[Signature] 12/3

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

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:

Professional Medical Billing & Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11700 S.W. 80th Road
Miami, Florida 33156

ARTICLE III SHARES

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

One hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vivian Di Martino
11700 S.W. 80th Road
Miami, Florida 33156

FILED
96 NOV 26 PM 2:51
CLERK OF 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)

Vivian Di Martino
11700 S.W. 80th Road
Miami, Florida 33156

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

19th day of November, 19 96



Signature

Signature

Signature

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: Professional Medical Billing & Consulting
Services, Inc.
- 2 The name and address of the registered agent and office is:

Vivian Di Martino
(NAME)

11700 S.W. 80th Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33156
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 26 PM 2:51

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.

Vivian Di Martino
(SIGNATURE)

11/20/96
(DATE)