

P9700006820

January 8, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002071182--4  
-01/28/97--01160--002  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of ALLIANCE BILLING AND COLLECTIONS INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as ALLIANCE BILLING AND COLLECTIONS INC., is appreciated.

Respectfully,

*Cheryl Barner*  
Secretary

FILED  
97 JAN 23 AHIO:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*1/24*

*[Signature]*  
*[Signature]*  
*688*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 14, 1997

**CHERYL A. BARNIER**  
12321 FOLGER STREET  
SPRING HILL, FL 34609

**SUBJECT: ALLIANCE BILLING AND COLLECTIONS INC.**  
Ref. Number: W9700000967

We have received your document for ALLIANCE BILLING AND COLLECTIONS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$22.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 797A00001943


Florida Department of State  
Division of Corporations  
Sandra B. Mortham  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Alliance Biling and Collections Inc.  
Ref. # W97000000967

Enclosed please find check in the amount of 122.50 for the processing of previously submitted document. Also enclosed is the letter that I received from your office. Please excuse my oversight. I can be reached by phone at (352)686-4724.

Thank you for your attention in this matter.

Sincerely,

  
Cheryl A. Barnier

**ARTICLES OF INCORPORATION**  
**OF**  
**ALLIANCE BILLING AND COLLECTIONS INC.**

**FILED**  
**97 JAN 23 AM 10:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE ONE**

The name of the corporation is ALLIANCE BILLING AND COLLECTIONS INC.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shared consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 12321 Folger Street, Spring Hill, Florida 34609, and the name of its initial registered agent at such address is Cheryl A. Barnier.

#### **ARTICLE SEVEN**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### **ARTICLE EIGHT**

The number of directors constituting the initial board of directors is one, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successor(s) are elected and qualified is:

Cheryl A. Barnier    President/Treasurer/Secretary

12321 Folger Street, Spring Hill, FL 34609

#### **ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE TEN**

The name and address of each incorporator is:

Cheryl A. Barnier 12321 Folger Street, Spring Hill, FL 34609

**ARTICLE ELEVEN**

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Cheryl A. Barnier	12321 Folger Street Spring Hill, FL 34609	100

**ARTICLE TWELVE**

The principal office of the corporation shall be located at 12321 Folger Street, Spring Hill, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of January, 1997.

Signed, sealed and delivered in the presence of:

  
Cheryl A. Barnier

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Cheryl A. Barnier to me known to be the person described in or produced B656-101-65-677-0 as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State last aforesaid this 9th day of January, A.D. 1997.



Gerriann Fernandez  
Notary Public

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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 : **ALLIANCE BILLING AND COLLECTIONS INC.**

2. The name and address of the registered agent and office is: Cheryl A. Barnier, 12321 Folger Street, Spring Hill, FL 34609.

Signature: Cheryl A. Barnier  
Title: President  
Date: 1-9-97

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Cheryl A. Barnier  
Date: 1-9-97

**FILED**  
97 JAN 23 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA