

TRANSMITTAL LETTER

797000030580

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

SUBJECT: PALM BEACH MEDICAL BILLING, Inc.
(Proposed corporate name - must include suffix)

900002132739--1
-04/03/97--01083--007
*****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:

Ruth H. Broughton
Name (printed or typed)

134 Santander Court
Address

West Palm Beach, Florida 33411

City, State & Zip

561 798-6815 or 561 791-8407
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 AM 9:16

FILED

K.R. APR - 4 1997

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:

Palm Beach Medical Billing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

134 Santander Court, West Palm Beach, Fl. 33411

ARTICLE III SHARES

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

100 shares of common stock at \$ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruth H. Broughton
134 Santander Court
West Palm Beach, Florida 33411

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ARTICLE V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(e's) of the initial officer(s)/director(s) of the corporation is:

Ruth H. Broughton
134 Santander Court
West Palm Beach, Florida 33411

Monica R. Broughton
134 Santander Court
West Palm Beach, Florida 33411

ARTICLE VI PRESIDENT

The name and street address of the President of the corporation is:

RUTH H. BROUGHTON
134 SANTANDER COURT
WEST PALM BEACH, FLORIDA 33411

ARTICLE VII TREASURER

The name and street address of the Treasurer of the corporation is:

Ruth H. Broughton
134 Santander Court
West Palm Beach, Fl. 33411

ARTICLE VIII SECRETARY

The name and street address of the Secretary of the corporation is:

Ruth H. Broughton
134 Santander Court
West Palm Beach, Fl. 33411

ARTICLE IX FISCAL YEAR

The fiscal year of the corporation is:

The corporation chooses it's fiscal year to be, the calender year.

ARTICLE X PURPOSE OF THE CORPORATION

The purpose of the corporation is:

To submit or file medical claims by paper or electronically for Doctor's, Hospital's, and etc... to all types of Insurance Co;s including government, and the doing of any other business and contracting work incidental to or connected with such work.

The forgoing purposed and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Law of Florida.

ARTICLE XI INCORPORATOR(S)

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

Ruth H. Broughton
134 Santander Court
West Palm Beach, Fl. 33411

Monica R. Broughton
134 Santander Court
West Palm Beach, Fl. 33411

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

28th day of March, 1997

Ruth H. Broughton
Signature - Ruth H. Broughton, President

Monica R. Broughton
Signature - Monica R. Broughton, Vice President

Sworn to and subscribed before me this

28th day of March, 1997

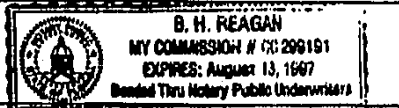
Personally known ☒ or ☐ produced Identification

Type of I.D. Produced _____

B. H. Reagan
Signature of Notary Public - State of Florida

Bob H. Reagan

Print, type of Stamp commissioned - name of Notary Public



**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: Palm Beach Medical Billing, Inc.

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

Ruth H. Broughton

(NAME)

134 Santander Court

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

West Palm Beach, Florida 33411

(CITY/STATE/ZIP)

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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.

Ruth H. Broughton
(SIGNATURE)

March 28, 1997
(DATE)