# P97000045073

320 North Atlantic Avenue, Suite 7B Cocoa Beach, FL 32931

Telephone: (407) 784 6689

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TALLAHA SEE, FLORIDA

April 21, 1997

Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

**DataMed Medical Billing Corporation** 

800002183928--9 -05/19/97--01178--018 \*\*\*\*122.50 \*\*\*\*122.50

Dear Division of Corporations:

Please find enclosed for filing the original and one copy of Articles of Incorporation for the above named corporation, along with a money order representing the filing fee. Please file the Articles, then return the stamped copy and the Certificate of Incorporation to the above address.

Should there be any question or problem with this filing, please contact me at the letterhead phone number.

Thank you for your attention to this matter.

Sincerely,

Katherine S. Stevens

enc.

**Articles of Incorporation** 

of

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# **DataMed Medical Billing Corporation**

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the Corporation shall be:

# **DataMed Medical Billing Corporation**

Its business shall be carried out at Brevard County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

### **ARTICLE II**

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

# **ARTICLE III**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property,

labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

# **ARTICLE IV**

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

#### **ARTICLE V**

This Corporation shall exist perpetually.

#### **ARTICLE VI**

The principal place of business of this Corporation shall be 320 North Atlantic Avenue Suite 7B, Cocoa Beach, FL 32931, located in Brevard County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

# **ARTICLE VII**

The business of this Corporation shall be conducted by an initial Board of one (1) Director. The exact number of Directors of this Corporation shall be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

#### **ARTICLE VIII**

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

Katherine S. Stevens, P.O. Box 320040, Cocoa Beach, FL 32932-0040.

The post office address of the corporation is: P.O. Box 320040, Cocoa Beach, FL 32932-0040.

### **ARTICLE IX**

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which she agrees to take is as follows:

NAME

**ADDRESS** 

SHARES VALUE

Katherine S. Stevens

P.O. Box 320040

500

\$500

Cocoa Beach, FL 32932-0040

### ARTICLE X

The name and address of the initial registered agent is:

Katherine S. Stevens, 320 North Atlantic Avenue, Suite 7B, Cocoa Beach, FL 32931

### **ARTICLE XI**

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

# **ARTICLE XII**

The commencement of Corporate existence shall be upon filing the Articles of Incorporation by the Department of State.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13
day of May 1997.  Katherine S. Stevens
STATE OF FLORIDA )
COUNTY OF Brevard ) ss:
BEFORE ME, the undersigned authority, personally appeared Katherine S Stevens, to me well known to be the person described in or who presented as identification, and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same and subscribed to the same for the purposes therein expressed.
WITNESS my hand and official seal at City of Cocoa Beach, Brevard County Florida, this 13th day of 1997.
My Commission Expires:  Commission Number:  Notary Public  OFFICIAL NOTARY SEAL  NOT. 10 10 10 10 10 10 10 10 10 10 10 10 10
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# **DataMed Medical Billing Corporation**

# CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that DataMed Medical Billing Corporation, a Florida corporation qualified to do business under the laws of this State, with its principal office at Brevard County, Florida, has Katherine S. Stevens, 320 North Atlantic Avenue, Suite 7B, Cocoa Beach, FL 32931, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Katherine S. Stevens, Registered Agent