

P97000070212

TRANSMISSIONAL LETTER

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

SUBJECT: Phoenix II, Inc. Electronic Claims Processing
(Proposed corporate name - must include suffix)

500002265655--2
-08/13/97--01056--002
*****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: Debra Gruss
Name (Printed or typed)

12102 Beagle Rd
Address

Hudson Fl 34667
City, State & Zip

(813) 868-8527
Daytime Telephone number

DEBRA GRUSS GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. III & IV
DATE 8/13/97
DOC. EXAM 9N

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

9N 8/13/97

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FILED

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97 AUG 13 PM 2 12
SECTION 1
TALLAHASSEE

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Phoenix II, Inc. Electronic Claims Processing

ARTICLE II PRINCIPAL OFFICE

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

12102 Beagle Rd
Hudson, FL 34667

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DEBRA GRUSS
12102 BEAGLE RD.
HUDSON, FL 34667

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Debra Gruss
12102 Beagle Rd.
Hudson, FL 34667

Dale A. Gruess

Signature/Incorporator / REGISTERED AGENT

8-5-97

Date

(An additional article must be added if an effective date is requested.)

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.

SEE ABOVE FOR SIGNATURE

Signature/Registered Agent

Date