

TRANSMITTAL LETTER

P970000082034

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

SUBJECT: FLORIDA SHORES MEDICAL BILLING, INC.
(Proposed corporate name - must include suffix)

000002299058--B
-09/22/97--01041--014
*****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: RAY DUNAW
Name (Printed or typed)

1916 DATE PALM DRIVE
Address

EDGEWATER FL 32141
City, State & Zip

(904) 409-0399
Daytime Telephone number

FILED
CLERK OF STATE
97 SEP 22 AM 8:00

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

RP
9-23-97

ARTICLES OF INCORPORATION
of
FLORIDA SHORES MEDICAL BILLING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 22 AM 8:00

The undersigned person, acting as Incorporator of a corporation under the Florida Business Corporation Act, as set forth in Chapter 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the Corporation shall be: **Florida Shores Medical Billing, Inc.**

ARTICLE II - Principal Office and Mailing Address

The principal place of business and mailing address of the office shall be: **1916 Date Palm Drive, Edgewater, Florida 32141.**

ARTICLE III - Purpose for which the Corporation is Formed

Purposes: To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of Florida. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

ARTICLE IV - Incorporator

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

Ray Duhon
1916 Date Palm Drive
Edgewater, Florida 32141

ARTICLE V - Directors

The Corporation shall have two (2) Directors. A director of the corporation shall not be liable to the corporation or its shareholders for damages for any breach of duty in such capacity.

ARTICLE VI - Initial Board Of Directors

The names and addresses of the initial Board of Directors are:

**Ray Duhon
1916 Date Palm Drive
Edgewater, Florida 32141**

**Vicky Duhon
1916 Date Palm Drive
Edgewater, Florida 32141**

ARTICLE VII - Bylaws

The Bylaws of the Corporation shall be adopted, amended, altered or repealed, only by the affirmative vote of both Board of Directors, in addition to the affirmative vote of a majority of the Shareholders of the Corporation.

ARTICLE VII - Corporate Powers

The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Chapters 607 and 621 of the Business Corporation Act or any other statute of the State of Florida.

ARTICLE VIII - Fiscal Year

The Fiscal Year for the corporation will begin on January 1 and end on December 31.

ARTICLE IX - Shares

The aggregate number of shares which the corporation shall have the authority to issue and to have outstanding at any one time is: **One Hundred (100) no par.**

ARTICLE X - Initial Registered Agent and Street Address

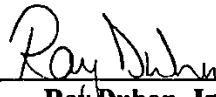
The name and Florida street address of the initial Registered Agent are:

**Ray Duhon
1916 Date Palm Drive
Edgewater, Florida 32141**

ARTICLE XI- Dissolution

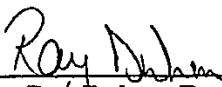
Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to all shareholders according to the number of shares each shareholder owns.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on September 19, 1997.

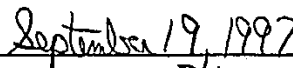


Ray Duhon, Incorporator

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 relative to the proper and complete performance of my duties and I am familiar with and accept the duties and obligations of Section 607.0505, Florida Statutes as registered agent.



Ray Duhon, Registered Agent



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 22 AM 8:00