

P97000082846

9/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:37 PM

((H97000015868 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: P.H.P. BILLING CONSULTING, INC.  
AUDIT NUMBER.....H97000015868  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3 (4)  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 SEP 24 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 9/24/97

H97000015868

FILED

**ARTICLES OF INCORPORATION**

97 SEP 24 PM 3: 38

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P.H.P. BILLING CONSULTING, INC.**

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: **P.H.P. BILLING CONSULTING, INC.**

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

**9850 Stirling Road # 100  
Cooper City, FL 33024**

**ARTICLE II NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**1,000 shares of Common Stock, each having \$1.00 par value**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Armando Pozo	President	9850 Stirling Rd #100 Cooper City, FL 33024
Daley Rodriguez	Secretary	9850 Stirling Rd #100 Cooper City, FL 33024

Prepared by: Yacira Romero  
Orlando de Armas, CPA  
2906 Douglas Rd  
Coral Gables, FL 33134  
(305) 441-8899

H97000015868

H97000015868

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Armando Pozo

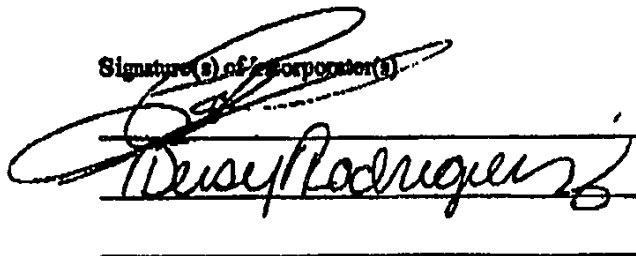
9850 Stirling Road #100 Cooper City, FL 33024

Daisy Rodriguez

9850 Stirling Road #100 Cooper City, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 11th day September 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

H97000015868

H97000015868

**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.

The name of the corporation is: **P.H.P. BILLING CONSULTING, INC.**

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

Armando Pozo  
9850 Stirling Rd # 100  
Cooper City, FL 33024

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_

*President*

DATE \_\_\_\_\_

*9-23-97*

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE \_\_\_\_\_

*9-23-97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 24 PM 3:38

FILED

H97000015868