

P97000084156

PAO

PATRICIA AUGHEY OMRAN
2431 SW 67th AVENUE ~ MIRAMAR, FLORIDA 33023
Fax 954-961-6610 ~ Home Phone 954-961-6610

August 25, 1997

Division of Corporation
P.O Box 6327
Tallahassee, Florida 32314

Dear Sir,

Please find our Articles of Incorporation and check for \$70.00, as per your office. If you have any questions please feel free to call me at (954) 961-6610.

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-08/28/97--01054--007
*****70.00 *****70.00

Sincerely,

Patricia Omeran

Enc.: 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 29 AM 3:55

6107-20357

9-29-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

PATRICIA AUGHEY OMRAN
2431 SW 67TH AVE.
MIRAMAR, FL 33023

SUBJECT: ALL COMPUTERIZE SERVICE INC.
Ref. Number: W97000020357

We have received your document for ALL COMPUTERIZE SERVICE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 597A000441 16

Patricia Anghoy Omran

2431 SW 67th AVENUE
MIRAMAR, FLORIDA 33023

Fax 954-961-6610

September 25, 1997

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
re: letter #597A00044116

Dear Wanda Sampson:

Thank you for your letter dated September 4, 1997. I understand that there is another company in South Florida with a name similar to mine. I am aware that company is called All Computer Service in Boca Raton. After careful consideration I am still requesting the name of my company to be "All Computerized Service Inc." If you have any questions please feel free to call me at (954)961-6610.

Sincerely,



Patricia Omran

**Articles of Incorporation
of
All Computerized Service Inc.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 29 AM 3:55

We the undersigned do hereby associate ourselves for the purpose of forming a corporation under the laws of the state of Florida, and do hereby certify as follows:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

ALL COMPUTERIZE SERVICE INC.
2431 SW 67TH AVENUE
MIRAMAR, FLORIDA 33023

ARTICLE II

PURPOSE

A. To carry on and engage in the business of but not limited to computerized Medical Billing, Medical Transcription, Bookkeeping and to render all services in connection with same and to do all other things which are incidental, proper or necessary to the operation of said business

B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to-wit:

One Hundred (100) Shares of Common Stock having No Par Value.

ARTICLE IV

POWERS

The powers of the Corporation shall include all those conferred by the Bylaws of the Corporation and the Laws of the State of Florida.

ARTICLE V**TERMS OF EXISTENCE**

The Corporation shall have perpetual existence in accordance with the Laws of the State of Florida.

ARTICLE VI**REGISTERED AGENT & REGISTERED OFFICE**

The Registered Agent for the Corporation shall be Patricia Omran and the Registered Office shall be located at 2431 SW 67th Ave., Miramar, Fla. 33023 or such other place as the Board of Directors may, from time to time, direct, with appropriate notice being given to the Secretary of State, in accordance with applicable Florida statutes.

ARTICLE VII**OFFICE & MANAGEMENT OF CORPORATION**

The affairs of the Corporation shall be managed by its officers, subject to the direction of the Shareholders, except to the extent that the Board of Directors shall have delegated the responsibility for such management under the provision of the Articles of Incorporation and in accordance with the Bylaws of the Corporation. The officers of the Corporation may consist of a President, Vice President, Secretary/Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officers who shall serve until the first election by the Board of Directors shall be as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Patricia Omran	President	2431 SW 67th Ave. Miramar, Fla. 33023
Mohamed Omran	Vice President	2431 SW 67th Ave. Miramar, Fla. 33023
Patricia Omran	Secretary/ Treasurer	2431 SW 67th Ave. Miramar, Fla. 33023

ARTICLE VIII**BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors which may consist of one(1), but not more than five (5) persons.

ARTICLE IX**INITIAL DIRECTORS**

The name and address of the person who shall serve as the initial Board of Directors until the first meeting of the Corporation, or until their successors are elected and qualify, shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Omran	2431 SW 67th Ave. Miramar, Fla. 33023
Mohamed Omran	2431 SW 67th Ave. Miramar, Fla.33023

ARTICLE X**INCORPORATORS**

The name and address of the incorporators subscribing to these Article of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES SUBSCRIBED</u>
Patricia Omran	2431 SW 67th Ave. Miramar, Fla. 33023	50
Mohamed Omran	2431 SW 67th Ave. Miramar, Fla. 33023	50

ARTICLE XI**INDEMNIFICATION OF OFFICERS & DIRECTORS**

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer of the Corporation. The foregoing right to indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

ARTICLE XII

VOTING RIGHTS


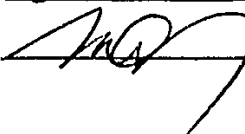
That except as may otherwise be provided by law, the total voting power for election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIII

BYLAWS

The original Bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders is present, and thereafter the Bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the Bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the Bylaws and in accordance with the Laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hand and seal at Miramar, Broward County, Florida the __ day of August 1997.

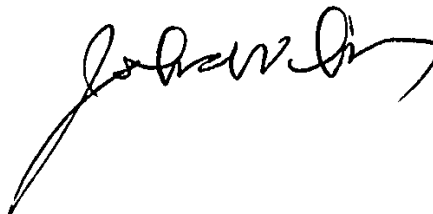
_____(SEAL)
_____(SEAL)

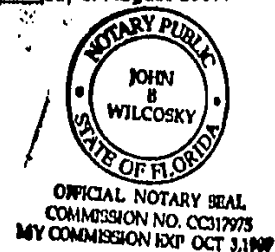
STATE OF FLORIDA)
COUNTY OF BROWARD)

SS:

BEFORE ME, the undersigned authority, this date personally appeared Patricia Omran and Mohamed Omran known to me and well known to by the individuals described above who executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in said State and a County this 12 day of August 1997.





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: All Computerized
Service Inc.

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

PATRICIA OMBAN
(Name)

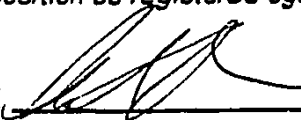
2431 SW 67 Ave
(P.O. Box NOT acceptable)

Miramar FL 33023
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 3:55

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.

SIGNATURE



DATE

9/23/97