

**CAREMED**  
**PHYSICIAN BILLING SERVICE**  
941 SW 100 TERRACE  
PEMBROKE PINES, FL 33025

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **PA7000089216**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) **400002272884--0**

-08/20/97--01109--004

4. \_\_\_\_\_  
(Corporation Name) (Document #) **\*\*\*\*122.50 \*\*\*\*122.50**

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 OCT 16 PM 12:24  
TALLAHASSEE, FLORIDA

W97-19404

TM-10/16/97  
CS

TM-9/21/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 21, 1997

**CAREMED PHYSICIAN BILLING SERVICE**  
941 SW 100 TERR  
PEMBROKE PINES, FL 33025

**SUBJECT: CAREMED PHYSICIAN BILLING SERVICE INC.**  
Ref. Number: W97000019404

We have received your document for CAREMED PHYSICIAN BILLING SERVICE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 197A00042365

CAREMED PHYSICIAN BILLING SERVICE  
941 SW 100 TERRACE  
PEMBROKE PINES, FL. 33025  
(954) 430-5578

October 13, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

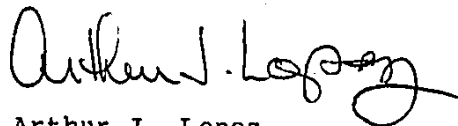
Dear Ms. Tracy Meyer,

I am writing to you in regards to letter number 197A00042365  
whereas our intention to incorporate have not been filed due to  
a needed correction. Our document did not contain a written  
acceptance by the registered agent.

When I called to speak with you today you were out to lunch. I  
spoke with one of your co-worker and she told me what I needed  
to do. I wrote over my signature my acceptance as registered  
agent for Caremed Physician Billing Service. I agree to comply  
with the provisions of all statues 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.

Thank you so much for your help and concern.

Sincerely,

A handwritten signature in dark ink, appearing to read "Arthur J. Lopez", with a stylized flourish at the end.

Arthur J. Lopez

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97 OCT 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CAREMED PHYSICIAN BILLING SERVICE

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CAREMED PHYSICIAN BILLING SERVICE INC.  
ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ARTHUR J. LOPEZ as registered agent and am familiar with and accept the obligations required.  
941 SW 100 TERR.; PEMBROKE PINES, FL 33025  
ARTICLE VI  
Registered Agent

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

ARTHUR J. LOPEZ 941 SW 100 TERR.; PEMBROKE PINES, FL 33025  
CARRIE L. LOPEZ 941 SW 100 TERR.; PEMBROKE PINES, FL 33025

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STATE  
TALLAHASSEE  
FLORIDA

ARTICLE VII

The address of the principal office of this corporation is:

941 SW 100 TERRACE; PEMBROKE PINES, FL 33025

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ARTHUR J. LOPEZ  
941 SW 100 TERRACE  
PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 22nd day of July, 1997

Arthur J. Lopez

STATE OF FLORIDA )

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared Arthur J. Lopez known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22nd day of July, 1997

Jean Austin

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires



JEAN AUSTIN  
My Comm. Exp. 7/13/99  
Bonded By Service Ins  
No. CC360363  
Notary Public State of Florida