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Charles & Yolanda Sull

November 20, 1997

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****122.50 ****122.50

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

Re: Articles of Incorporation for Benchmark Billing & Collections, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation, plus one copy, for the above-referenced company and a check for the filing fee in the amount of \$122.50. Please file the Articles and return a certified copy to me upon filing.

Thank you for your assistance.

Respectfully,

Yolanda Sull
Yolanda Sull

/ys

FILED
97 NOV 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6020 South 2nd Street, Tampa, Florida 33611
Telephone: (813) 832-3868 • Fax: (813) 837-6096

97-12-1-97

ARTICLES OF INCORPORATION

OF

BENCHMARK BILLING & COLLECTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

BENCHMARK BILLING & COLLECTIONS, INC.

The address of the principal office of this corporation shall be 3825 Henderson Boulevard, Suite 400B, Tampa, Florida 33629, and the mailing address of the corporation shall be Post Office Box 18412, Tampa, Florida 33679.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3825 Henderson Boulevard, Suite 400B, Tampa, Florida 33629, and the name of the initial registered agent of the corporation at that address is Charles I. Sull.

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TALLAHASSEE, FLORIDA

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors.

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

Charles I. Sull
3825 Henderson Blvd. 400B
Tampa, Florida 33629

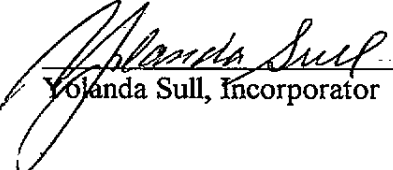
Yolanda Sull
3825 Henderson Blvd. 400B
Tampa, Florida 33629

ARTICLE VII - INCORPORATOR

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

Yolanda Sull
6020 South 2nd Street
Tampa, Florida 33611

The undersigned incorporator has executed these Articles of Incorporation on
November 20, 1997.


Yolanda Sull, Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Charles I. Sull, an individual residing in this State, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BENCHMARK BILLING & COLLECTIONS, INC.

Charles I. Sull is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Charles I. Sull

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TALLAHASSEE, FLORIDA