

P97000108563

**Zimmer & Lawson
Accounting Services**
2403
STATES STREET Tampa, FL 33606 9

200002382942--5
-12/26/97--01019--013
****122.50 ****122.50
Office Use Only

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

1. Medical Claims Specialties, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 DEC 26 AM 6:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002382942
P/30197

Examiner's Initials

FILED
97 DEC 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEDICAL CLAIMS SPECIALTIES, INCORPORATED**

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION
OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS: MEDICAL CLAIMS
SPECIALTIES, INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO
ENGAGE IN ANY AND ALL LAWFUL BUSINESS IN THE STATE OF**

**FLORIDA, INCLUDING, HEALTH CARE BILLING WHOSE PRIMARY
FUNCTION IS TO FILE MEDICAL AND DENTAL INSURANCE CLAIMS
WITH GOVERNMENT AND COMMERCIAL COMPANIES BY ELECTRONIC
AND PAPER MEANS. ADDITIONAL SERVICES INCLUDED ARE:
INSURANCE CLAIM PROCESSING, COMPLETE PATIENT BILLING, AND
COLLECTIONS.**

ARTICLE IV CAPITAL STOCK

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE
CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS
1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING
ARMANDO ZORRILLA 500 SHARES OF COMMON STOCK, AND
KAREN ZORRILLA 500 SHARES OF COMMON STOCK.**

ARTICLE V INITIAL CAPITAL

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION
SHALL BEGIN BUSINESS IS \$1,000.00.**

ARTICLE VI ADDRESS & REGISTERED AGENT

**THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL
BUSINESS IS 3415 IVY STREET, TAMPA, FLORIDA 33607. THE NAME
AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z.
LAWSON, 2403 STATE STREET, TAMPA, FLORIDA 33609. I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES**

AS REGISTERED AGENT FOR SAID CORPORATION. SIGN THIS DAY

Monica Z. Sawson

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT: **ARMANDO ZORRILLA**
 267-58-5453
 3415 IVY STREET
 TAMPA, FLORIDA 33607

VICE PRESIDENT/SECRETARY: **KAREN ZORRILLA**
 263-68-3108
 3415 IVY STREET
 TAMPA, FLORIDA 33607

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:

ARMANDO ZORRILLA
267-58-5453
3415 IVY STREET
TAMPA, FLORIDA 33607

PRESIDENT

ARTICLE IX CHAPTER "S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARA-

**TION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO
QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER
SECTION 1362 FO THE INTERNAL REVENUE CODE.**

ARTICLE X AMENDMENTS

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE
APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO
THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS
MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THERE-
ON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN
A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A
CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION
BE MADE. ALLRIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO
THESE RESERVATIONS.**

ARTICLE XI

**THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORP-
ORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES
OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS
CORPORATION HEREAFTER ISSUED.**

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED,

HERE UNTO SET THEIR HANDS AND SEALS ON THIS 19th
DAY OF DECEMBER 1997. FOR THE PURPOSE OF FORMING THIS
CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND
THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE
OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES
OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN
STATED ARE TRUE,


ARMANDO ZORRILLA PRESIDENT


KAREN ZORRILLA VICE PRESIDENT


MONICA Z. LAWSON REGISTERED AGENT

FILED
97 DEC 29 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA