

P98000060406

Sharon K. Phillip

Requestor's Name

3600 S. State Road 7, #234

Address

Miramar, FL 33023

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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-02/11/99--01002--010

*****52.50 *****52.50

☐ 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
99 FEB 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Articles
2-11-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

Sharron K. Phillip
3600 S. State Road 7
Suite 234
Miramar, FL 33023

SUBJECT: ON-TIME MEDICAL BILLING SERVICE, INC.
Ref. Number: P98000060406

We have received your document for ON-TIME MEDICAL BILLING SERVICE, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Please entitle your document Restated Articles of Incorporation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the enclosed check for \$52.50 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00003468

**RESTATED ARTICLES
OF INCORPORATION**

FILED
99 FEB 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON-TIME MEDICAL BILLING SERVICE, INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: The name of the Corporation is:

ON-TIME MEDICAL BILLING SERVICE, INC.

SECOND: The general nature of the business to be transacted by the Corporation is to generate Electronic Medical Billing Claims for Doctors, Hospitals, Clinics and any other Medical Institution; a long with Account Payables and Receivables for all contracts. Services includes but not limited to:

- Office Training
- Office Staffing

To do all and everything necessary and proper for the accomplishment of any purposes or the attainment of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in associations with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in this Certificate of Incorporation or any amendment hereof.

The following paragraphs shall be constructed and enumerated both as objects and the powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

THIRD: The amount of the total authorized capital stock of the corporation shall be 1,000 shares at \$1.00 dollar (s) per value. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTH: The amount of capital with which the corporation shall begin business shall be not less than **One Thousand Dollars (\$1,000.00)**

FIFTH: The corporation shall have perpetual existence.

SIXTH: The address, County and State in which the principal office of the corporation are to be located at:

2126A HOLLYWOOD BLVD, HOLLYWOOD, FL 33020

SEVENTH: The Board of Directors shall consist of not less than one (1) but no more than seven (7) Directors.

EIGHTH: The names and post office addresses of the first Officers and Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-laws, and Act of the Legislature approved June 1, 1925 and the acts amendatory thereto, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

SHARRON K. PHILLIP, PRESIDENT

**2126A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**

ROBERT PHILLIP, VICE PRESIDENT

**2126A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**

NINTH: The names and addresses of the initial subscribers to these Articles of Incorporation are as follows:

SHARRON K. PHILLIP

**2126A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**

TENTH: The ~~initial~~ registered office of this corporation shall be located at:

2126A HOLLYWOOD BLVD, HOLLYWOOD, FL 33020

ELEVENTH: The registered agent of the corporation shall be:

SHARRON K. PHILLIP

The undersigned has executed these articles of incorporation this 25 day of June 1998.


SHARRON K. PHILLIP, as incorporator

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

FILED
99 FEB 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, sections 607.0501 and 607.0505, the following is submitted:

First that **ON-TIME MEDICAL BILLING SERVICE, INC.**

Desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at:

2126A HOLLYWOOD BLVD, HOLLYWOOD, FL 33020

has named **SHARRON K. PHILLIP** located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT :

Having been named to accept service of process for the above stated corporation, at place
Designated in this Certificate. I hereby accept to act in this capacity, and agree to comply
With the Provision of said Act relative to keeping open said office.

By *Sharon K. Phillip*
Registered Agent

*O*_{N-TIME} *M*_{EDICAL} *B*_{ILLING} *S*_{ERVICE}, *I*_{NC.}

-YOUR COMPLETE MEDICAL OFFICE SOLUTION-

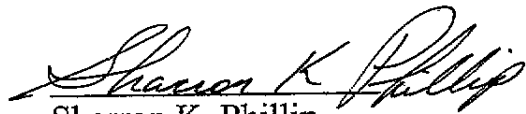
February 9, 1999

Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

RE: Restated Articles of Incorporation for
On-Time Medical Billing Service, Inc.

There was a shareholders meeting on 1/18/99 for amendments to the articles of incorporation.

Both shareholders were in agreement for said changes to be made.


Sharron K. Phillip
President