

TRANSMITTAL LETTER

P98000062118

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

300002587133--3
-07/13/98--01116--012
*****70.00 *****70.00

SUBJECT: M.S. MEDICAL MANAGEMENT SERVICES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL SMAN
Name (Printed or typed)

6716 DOGWOOD DRIVE
Address

MICAMAR FL. 33023
City, State & Zip

305 625-5693
Daytime Telephone number

FILED
98 JUL 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 14 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
MS Medical Management Services, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be : MS Medical Management Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6716 Dogwood Drive
Miramar, Fl. 33023

ARTICLE III - SHARES

This corporation is authorized to issue 1,500 shares of common stock, par value of \$0.10 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :
Michael Small
6716 Dogwood Drive
Miramar, Fl. 33023

ARTICLE V - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
"To provide an array of medical management service including but not limited to medical billing and consulting."

ARTICLE VI

This corporation reserve the right to amend or repeal any provision contained in these Article of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII

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TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall indemnify, save and hold the directors and officers harmless to the full extent permitted by law.

ARTICLE VIII

This corporation shall have four directors. The number of directors may be increase or diminished from time to time as provided in the by-laws but shall never be less than one. The name and address of the directors are :

Michael Small President/Director
6716 Dogwood drive
Miramar, Fl. 33023

Carol Price Vice-President/Director
670 NW 56 Street
Miami, Fl. 33142

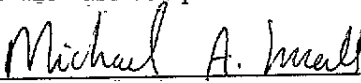
Godfrey E. Murray Secretary/Director
420 NE 55 Terrace
Miami, Fl. 33137

ARTICLE IX - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Small
6716 Dogwood Drive
Miramar, Fl. 33023

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ____ day of _____ 1998. Thereby am familiar with and accept the duties and responsibilities of Registered Agent.



INCORPORATOR Signature
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Michael A. Small

Known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county afore said, this 6th day of July 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



KARINE JEAN-LOUIS
My Commission CC567456
Expires Jun. 26, 2000

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TALLAHASSEE, FLORIDA