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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: L & M MEDICAL BILLING SERVICES, INC.

AUDIT NUMBER...... H98000014918

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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Secretary of State

August 12, 1998

**EMPIRE** 

SUBJECT: L & M MEDICAL BILLING SERVICES, INC.

REF: W98000018292

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

L & M MEDICAL BILLING SERVICES, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

L & M MEDICAL BILLING SERVICES, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 721 S.W. 126 TERR.

FT. LAUDERDALE, FL 33325

### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

## Article V

The number of shares which this corporation shall have authority to issue is 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 VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIE MUIRHEAD 721 S.W. 126 TERR. FT. LAUDERDALE, FL 33325

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, ELORIDA 33135 (305) 541-3694

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## Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MARIE MUIRHEAD PRESIDENT 721 S.W. 126 TERR. FT. LAUDERDALE, FL 33325

#### Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>12TH</u> day of <u>AUGUST</u>, 1998.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

office/registered agent, in the state of Florida.
In of billing Deliver Servers
Alama of Composition)
desking to organize under the laws of the State of(Florida)
with its principal office, as indicated in the articles of incorporation has
mania Wijahead :
Inamed / Marie / Marie of Registered Agent)  Iocated at 72/ Sw /26 Texase
located at 121 Sw 120 recent
City of Ft. Lauderable County of Blanked State of Florida, as its
agent to accept service of process within this state.
agent to accept service of product the

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.

Registered Agent

Registered Agent

Secretary of State of