PUBLIC ACCESS SYS ELECTRONIC FILING COVER SHEET

(((H98000021041 2)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: PREFERRED MEDICAL BILLING SERVICES, INC.

AUDIT NUMBER..... H98000021041

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

CERT. OF STATUS...0

PAGES.... FAX

DEL METHOD.. CERT. COPIES.....1

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:03:40

ង

EMPIRE CORP

H98000021041

FILED

ARTICLES OF INCORPORATION

98 NOV 12 AM 10: 53

QF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREFERRED MEDICAL BILLING SERVICES, INC.,

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: PREFERRED MEDICAL BILLING SERVICES. INC.,
Its address is 2821 SW 130 Avenue, Miami, Florida 33175.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND THE INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be:

Ms. Denisse M. Comas 2821 SW 130 Avenue Miami, Florida 33175

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Sergio J. Guzman FBN-72(62) (o Attorney let Law 1105 S.W. 87 Avenue Miami, Florida 33:174 (705) 262-649 (o bozto d. 0225 The cos

H98000021041

EMPIRE CORP

07:60 866T-ZT-00N

H98000021041

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and the street address of said director is:

Ms. Denisse M. Comas 2821 SW 130 Avenue Miami, Florida 33175

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ms. Denisse M. Comas 2821 SW 130 Avenue Miami, Florida 33175

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of incorporation on this 20 day of 0<1000, in Dade County, Florida.

Mrs. Denisse M. Cornas

Н98000021041

EMPIRE CORP

07:60 8661-21-10N

H98000021041

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Ms. Denisse M. Comas to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 20 day of October 1998.

> नक्षानक्ष्मं निर्मा विकास स्थापन 2002 ° दामण्या : इसायद ML CONWISCION & CC 115988 MANAGUR IL DIEFERA

Sergio J/ Gozman Notary Public State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for Preferred Medical Billing Services, Inc., at 2821 SW 130 Avenue, Miami, Florida 33175, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open

> Denisse M. Camas Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Denisse M. Comas, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 30 day of . 1998. october

Sergio J. Guzman, Notary Public for the State of Florida at Large

SERGIO J. GUZMAN MY COMMISSION & CC 712900 ECPRES: February 1, 2002 Bonded Thou Notary Public Underwei

H9800002104