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OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.
(Requestor's Name)

3520 Thomasville Road, 4th Floor
(Address)

Tallahassee, Florida 32308 893-4105
(City, State, Zip) (Phone #)

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-12/18/98--01001--003

*****78.75 *****78.75

OFFICE USE ONLY

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

1. Specialty Health Care Billing Services, Inc.
(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

98 DEC 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DEC 17 1998

Examiner's Initials

FILED

98 DEC 17 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SPECIALTY HEALTH CARE BILLING SERVICES, INC.

ARTICLE I

NAME

The name of this Corporation is: **SPECIALTY HEALTH CARE BILLING SERVICES, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 1543 Kingsley Avenue, Building 1-A, Orange Park, Florida 32073, and the mailing address of this Corporation is Post Office Box 1761, Orange Park, Florida 32067-1761

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI

DIRECTORS

The number of directors that the Corporation shall have shall be one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have one (1) director.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

Name

Address

Aurelio A. Muzaurieta

4224 Ortega Forest Drive
Jacksonville, Florida 32210

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Aurelio A. Muzaurieta

4224 Ortega Forest Drive
Jacksonville, Florida 32210

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 1543 Kingsley Avenue, Building 1-A, Orange Park, Florida 32073, and the name of the initial registered agent of this Corporation at that address is Aurelio A. Muzaurieta.

ARTICLE X

AMENDMENT

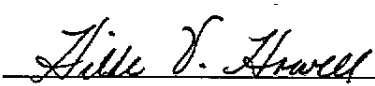
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this ___ day of December, 1998.

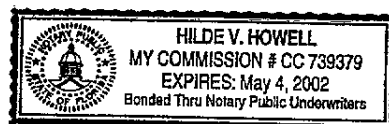

AURELIO A. MUZAURIETA

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of December, 1998, by AURELIO A. MUZAURIETA, who is personally known to me or has produced Florida Driver's License as identification.


Print Name: _____
Notary Public
State of Florida At Large
Commission No.: _____
My Commission Expires: _____

108973.1



**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That SPECIALTY HEALTH CARE BILLING SERVICES, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being 1543 Kingsley Avenue, Building 1-A, Orange Park, Florida 32073, has named AURELIO A. MUZAURIETA as its registered agent to accept service of process within this state.

12/14/98

Date



AURELIO A. MUZAURIETA,
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

12/14/98

Date



AURELIO A. MUZAURIETA

136793.1

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TALLAHASSEE, FLORIDA