

P99000010583

SUNCOAST MEDICAL BILLING

3638 Webber Street, Suite 2
Sarasota, FL 34232
(941) 954-2156

January 22, 1999

000002755900--4

-01/27/99--01019--011

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32301

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

Re: Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Incorporation (original and one copy) for Suncoast Medical Billing Co.

Also enclosed please find our check in the amount of \$78.75 representing the fees and costs for filing and one certified copy of the Articles. Please return the certified copy of the Articles to our office at the above address.

Very truly yours,

Deborah C. Graber

Deborah C. Graber
encl.

FILED
99 FEB -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2-3-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

DEBORAH C. GRABER
SUNCOAST MEDICAL BILLING
3638 WEBBER STREET SUITE 2
SARASOTA, FL 34232

SUBJECT: SUNCOAST MEDICAL BILLING
Ref. Number: W99000001888

We have received your document for SUNCOAST MEDICAL BILLING, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 599A00003433

FILED

ARTICLES OF INCORPORATION OF

99 FEB -3 AM 11:34

SUNCOAST MEDICAL BILLING CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is SUNCOAST MEDICAL BILLING CO., a Florida corporation.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial business office of the corporation is 3638 Webber Street, Suite 2, Sarasota, Florida 34232, and the name and address of the initial registered agent of the corporation is: Deborah C. Graber, 3638 Webber Street, Suite 2, Sarasota, FL 34232.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

DIRECTORS

ADDRESS

Angela Dunton

5716 20th Street West
Bradenton, FL 34207

Deborah C. Graber

2275 Arlington Street
Sarasota, FL 34239

OFFICERS

Deborah Graber, President & Treasurer

Angela Dunton, Vice President & Secretary

ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE X

The name and address of the person signing these Articles as the Incorporator is: Deborah C. Graber, 2275 Arlington Street, Sarasota, Florida 34239.

ARTICLE XI

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 shareholders and approved either at a shareholders' meeting by the affirmative vote of the

holders of two-third 2/3) of the shares entitled to vote thereon
or by written consent of all shareholders.

ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a
unanimous vote of the Board of Directors of the Corporation.
Thereafter, the By-Laws of the Corporation may be amended,
modified or repealed as provided by the By-Laws.

EXECUTED this 25 day of January,
1999.

Deborah C. Graber
Deborah C. Graber

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

FILED

99 FEB -3 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida
following designation and acceptance is submitted in compliance
thereof.

DESIGNATION

CO.

SUNCOAST MEDICAL BILLING desiring to organize under the laws of
the State of Florida, hereby designates DEBORAH C. GRABER, as its
registered agent at 3638 Webber Street, Suite 2, Sarasota, Florida
34232.

ACCEPTANCE

Having been named as registered agent for the above
corporation, I hereby agree to act in such capacity for such
Corporation at its registered office.


DEBORAH C. GRABER