

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: <u>HARRIS MEDICAL BILLING INC.</u> (PROPOSED CORPORATE NAME) 800002827658--3 -09/02/99--01014--014 *****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: SHIRLEY HARRIS
NAME (PRINTED OR TYPED)

PO BOX 426 (103 THICKET LANE) ADDRESS

PALATKA, FLORIDA 32178 CITY, STATE, & ZIP

(904) 325-8553 TELEPHONE NUMBER

HARON

MAR 3 0 1999

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 1999

SHIRLEY HARRIS P.O. BOX 426 PALATKA, FL 32178

SUBJECT: HARRIS MEDICAL BILLING INC.

Ref. Number: W99000006921

We have received your document for HARRIS MEDICAL BILLING INC., 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 899A00014412

ARTICLES OF INCORPORATION OF

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, set forth the following:

ARTICLE I

The name of this corporation shall be <u>HARRIS MEDICAL BILLING INC.</u> The address of the Principal office of the Corporation and the mailing address of the Corporation is: <u>PO BOX 426 PALATKA, FLORIDA 32178.</u>

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to <u>include</u> the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 500 shares common stock all of one class, each having a par value of \$1.00, which may be issued for such consideration having a value of not less that the par value of shares issued therefore as to the Board of Directors shall be deemed appropriate.

ARTICLE V

The street address of the Corporation's Initial Registered Office is: 103 THICKET LANE PALATKA, FLORIDA 32177, and the name of the Registered Agent at that office is SHIRLEY HARRIS. A written acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is one (1), and the name(s) of the person(s) who shall serve as Directors is:

SHIRLEY HARRIS

ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VIII

The Officers of the Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other Officers and Assistants and Agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) of these Article of Incorporation is: <u>SHIRLEY HARRIS 103 THICKET LANE PALATKA</u>, <u>FLORIDA 32177.</u>

Signature

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Name:

103 THICKET LANE

Address:

PALATKA, FLORIDA 32177 CITY, STATE, ZIP