

P99000034287

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002835925--0
-04/12/99-01082--015
*****78.75 *****78.75

SUBJECT: LICEA ABSOLUTE BILLING SOLUTIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose R. Licea
Name (Printed or typed)

18520 N.W. 67 Ave. # 137
Address

Miami, Florida 33015
City, State & Zip

305-623-4769
Daytime Telephone number

FILED
99 APR 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 APR 12 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LICEA ABSOLUTE BILLING SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18520 N.W. 67 Avenue
Suite # 137
Miami, Florida 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50% Jose R. Licea, President/Owner
50% Fernando Rex Licea, Vice President/owner

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Fernando Rex Licea, V.P.
18520 N.W. 67 Ave. # 137
Miami, Florida 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jose R. Licea, President
18520 N.W. 67 Ave, # 137
Miami, FLorida 33015



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent



Date