

TRANSMITTAL LETTER

P99000034754

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

SUBJECT: HEALTH CARE BILLING CONSULTANTS, INC  
(Proposed corporate name - must include suffix)

200002840172--5  
-04/15/99--01056--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JILL M. MORRIS  
Name (Printed or typed)

118 E. ILEX DR.  
Address

LAKE PARK, FL 33403  
City, State & Zip

561-844-1426  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 2, 1999

JILL M. MORRIS  
118 E ILEX DRIVE  
LAKE PARK, FL 33403

SUBJECT: HEALTH CARE BILLING CONSULTANTS  
Ref. Number: W99000005038

We have received your document for HEALTH CARE BILLING CONSULTANTS, 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 \$70.00.

The name of the entity must be identical throughout the document.

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: 499A00009440

FILED  
99 APR 14 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation

Health Care Billing Consultants INC.

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the state of Florida, providing for the formation, liability, rights, privileges and immunities or corporation for profit, and for the purposes, do hereby certify, declare and set forth as follows, to-wit:

ARTICLE I

NAME: The name and address of this corporation shall be:

Health CARE BILLING CONSULTANTS, INC.  
118 E. ILEX DR.  
LAKE PARK, FL 33403

ARTICLE II

NATURE OF BUSINESS: The general nature of this business to be transacted by this corporation is, the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

TERM OF EXISTENCE: This corporation shall exit perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at one time is 100,000 shares (100,000) of common stock with no par value.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be five hundred dollars (\$500.00)

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be JILL M. MORRIS. The Registered Office shall be at:

118 E. ILEX DR.

LAKE PARK, FL 33403

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

JILL M. MORRIS

118 E. ILEX DR.


LAKE PARK, FL 33403

The corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

FILED  
99 APR 14 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INCORPORATOR: The name and post office addresses of the incorporator to these Articles of Incorporation, are as follows:

  
Incorporator

JILL M. MORRIS  
owner

118 E. ILEX DR.  
LAKE PARK, FL 33403

#### ARTICLE IX

OFFICERS: The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

#### ARTICLE X

POWERS: This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.
- E. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other government, state, territory, government district, or municipality, or of any instrumentality thereof.
- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income. To buy and sell and transfer options.
- G. To lend money for corporate purposes, and invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or reinvested.
- H. To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.

- I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensations.
- J. To make and alter the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- K. To make donations for the public welfare or for the charitable, scientific, or educational purposes.
- L. To transact any lawful business which the Board of Directors shall find will be in of governmental policy.
- M. To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
- N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

FILED  
99 APR 14 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

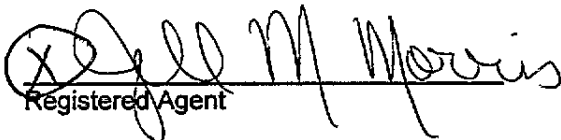
#### ARTICLE XI

REGISTERED AGENT: The Registered Agent for this corporation shall be: JILL M. MORRIS

Registered Agent

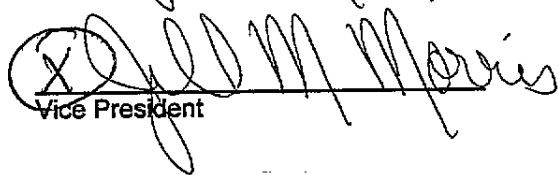
  
Registered Agent

JILL M. MORRIS  
I, \_\_\_\_\_ accept service of process of

  
Registered Agent

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of FEB. 1999.

  
President

  
Vice President