

P 990000036368

MEDICAL CREDENTIALING SERVICES

11440 North Kendall Drive

Penthouse 400

Miami, Florida 33176

(305) 595-9936

April 15, 1999

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

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-04/19/99--01138--006

****122.50 *****78.75

**Re: Medical Credentialing Services, Inc.
a Florida corporation**

Gentlemen:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the referenced corporation along with my check for \$122.50.

Please return a certified copy of the Articles in the self-addressed stamped envelope enclosed.

Sincerely,

Mercedes M. Rodriguez
MERCEDES M. RODRIGUEZ

MR:mh
Enclosures

FILED
99 APR 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/21/99
mm

**ARTICLES OF INCORPORATION
OF
MEDICAL CREDENTIALING SERVICES, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be: Medical Credentialing Services, Inc., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11440 North Kendall Drive, Penthouse 400, Miami, Florida 33176.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares, common stock, no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mercedes M. Rodriguez
11440 North Kendall Drive
Penthouse 400
Miami, Florida 33176

ARTICLE V - INCORPORATIONS

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

Mercedes M. Rodriguez
11440 North Kendall Drive
Penthouse 400
Miami, Florida 33176

The undersigned has executed these Articles of Incorporation this 15th day of April, 1999.


MERCEDES M. RODRIGUEZ, Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is Medical Credentialing Services, Inc., a Florida corporation.

2. The name and address of the registered agent is:

Mercedes M. Rodriguez
11440 North Kendall Drive
Penthouse 400
Miami, Florida 33176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mercedes M. Rodriguez
MERCEDES M. RODRIGUEZ

DATED: 4/15/99

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.

Mercedes M. Rodriguez
MERCEDES M. RODRIGUEZ

DATED: 4/15/99