

P99000045957

H.B.H. Financial Services, Inc.

3410 Bills Road
Jacksonville, Florida 32207

100002861841-0
-05/04/99-00051-017
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1099 10674~~

Dmc
5/5/99

~~2554~~

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

H.B.H. FINANCIAL SERVICES, INC.
3410 BILLS ROAD
JACKSONVILLE, FL 32207

SUBJECT: ABS, A BILLING SERVICE, INC.
Ref. Number: W99000010674

We have received your document for ABS, A BILLING SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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: 499A00024858

FILED

99 MAY 19 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ABS, A BILLING SERVICE, INC.

The undersigned incorporator(s), for the purposes of forming a coporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE ONE

The name of corporation shall be: ABS, A BILLING SERVICE, INC.

ARTICLE TWO

The period of its duration is perpetual .

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The maximum number of shares which the corporation is authorized to have outstanding at any time is 10,000 shares of common stock have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be: 4427 Emerson St. Bldg #6 Jacksonville, FL. 32207

ARTICLE SIX

The name and address of the initial registered agent is: Jerry Beach, 4427 Emerson St. Bldg. #6 Jacksonville, Fl 32207

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is: Jerry Beach, 4427 Emerson St. Bldg. #6 Jacksonville, Fl 32207

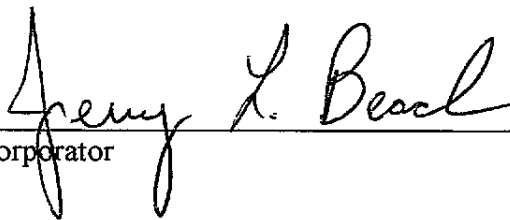
ARTICLE EIGHT

The name and address of each incorporator to these Articles of Incorporation is: Jerry Beach, 4427 Emerson St. Bldg #6 Jacksonville, Fl 32207

ARTICLE NINE

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase his pro-rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned incorporator has executed the Articles of Incorporation this 30th day of April, 1999.



Incorporator

 Susan Kay Freeman
Commission # CC 769396
Expires AUG. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC



FILED

99 MAY 19 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: ABS, A BILLING SERVICE, INC.

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

Jerry Beach
4427 Emerson St. Bldg#6
Jacksonville, FL 32207

Having been named to accept service of process for the above stated corporation, at the place designated in the 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 and familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Jerry L. Beach

DATE

5-17-99



Susan Kay Freeman
Commission # CC 769396
Expires AUG. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Susan Kay Freeman