Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013499 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001.

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

physicians billing & collection network, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

l of 2

B. McKnight UUN 0 7 1999

6/4/99 11:38 AM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 1999

EMPIRE

SUBJECT: PHYSICIANS BILLING & COLLECTION NETWORK, INC.

REF: W99000013030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H99000013499 Letter Number: 899A00030496 《三·安集》第二 医电影 人名 医二氏 第二元 [1] 《《西山田》,汉曹等一字诗文等

H99000013499

ARTICLES OF INCORPORATION

OF

PHYSICIANS BILLING & COLLECTION NETWORK, INC.

The undersigned have executed these Articles of Incorporation for the purposes of forming a Professional Corporation for profit pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

ARTICLE I. CORPORATE NAMES

The name of this corporation shall be:

PHYSICIANS BILLING & COLLECTION NETWORK, INC.

ARTICLE II. CORPORATE ADDRESS/PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

5101 S.W. 8TH STREET Miami, Florida 33134

ARTICLE III. NATURE OF CORPORATE BUSINESS AND POWERS

The nature of the business to be transacted by this corporation shall be and is to engage in every aspect and phase of the practice of billing and collection. The professional services involved in the Corporation's practice of billing and collection may be rendered only through its officers, employees and agents who

Howard E. Kurzweil, Esq. 2151 Le Jeune Road, Mezzanina Coral Gables, Florida 33134 Florida Bar No. 284416 (305) 442-7085

1199000013499

29:01 6661-20-NAC

H99000013499

are duly licensed or otherwise legally authorized to practice billing and collection in the State of Florida.

and a section of the section of the contract o

This Corporation shall not engage in any business other than the practice of billing and collection. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its professional services.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Howard E. Kurzweil, Esquire Union Planters Bank Building 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134 ್ ಬಳು ಬಳಕೆಗೆ ಚಿತ್ರಬಳುಕ್ಕೆ ಚಿತ್ರಗಳು ಅಂದು

499000013499

ARTICLE VII. BOARD OF DIRECTORS

the transfer to the first state

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws but shall never be less than one (1).

ARTICLE VIII. <u>INITIAL DIRECTORS</u>

The names and addresses of the initial Directors of this corporation are:

Alina De La Pena 5101 S.W. 8th Street Miami, Florida 33134

The person named as initial Director shall hold office for the first year of existence of this corporation, or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The name of the person signing these Articles of Incorporation as incorporator is:

Howard E. Kurzweil, Esq. 2151 Le Jeune Road, Mezz. Coral Gables, Florida 33134

ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a slockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the

4499 0000 13499

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 3 day of 1999.

Howard E. Kurzweil, Esq.

STATE OF FLORIDA) :SS COUNTY OF DADE)

NOTARY PUBLIC:

Sian-

Print

State of Florida at Large

(Seal)

My Commission No.

My Commission Expires:



+199000013499

>- ·--

H990000 1344g

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STAT NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes.

That Physicians Billing & Collection Network, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office, at 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida, has named lloward E. Kurzweil, Esquire, located at the Law Offices of Howard E. Kurzweil, 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

<u>ACKNOWLEDCMENT</u>

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 an accept the obligations of my position as Registered Agent.

Howard E. Kurzweil, Esquire

C:\MyFiles\hechandes\PhysicBillingActi.inc.upa

H990000 13499