

FROM HILL, WARD, HENDERSON, P.A.

(MON) 6.28'99 15:07/ST. 15:07/NO. 4260294009 P. 1

Client No. ~~1-99~~  
Pages: 4

P99000058324

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.**

((H99000015719 0)))

**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 : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813) 221-3900  
Fax Number : (813) 221-2900

SECRETARY OF STATE  
KATHERINE HARRIS  
ALLAHASSEE FLORIDA

99 JUN 28 PM 3:44

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALL PHYSICIANS BILLING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight JUN 28 1999

**ARTICLES OF INCORPORATION  
OF  
ALL PHYSICIANS BILLING, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be: ALL PHYSICIANS BILLING, INC.

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of this corporation shall be:

648 Harbor Island  
Clearwater, Florida 33767

**ARTICLE III**

**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: S. Katherine Frazier, Esquire  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900  
Florida Bar Number 962457

((H99000015719 0)))

**FILED**  
99 JUN 28 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V****Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE VI****Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 648 Harbor Island, Clearwater, Florida 33767, and the name of the corporation's initial registered agent at such address is Michael R. Cannon. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VII****Incorporators**

The name and address of the incorporators of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Michael R. Cannon	648 Harbor Island Clearwater, Florida 33767
Shelly P. Cannon	648 Harbor Island Clearwater, Florida 33767

**ARTICLE VIII**

**Amendment of Articles of Incorporation**

The 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 statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
Michael R. Cannon

  
Shelly P. Cannon

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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

  
Michael R. Cannon

Date:

6/23/99