

Charter Number Only

8/11/99

73172

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002961693--2

-08/17/99--01029--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Med-Pro Billing & Collection Services, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

FILED  
99 AUG 17 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
99 AUG 17 AM 9:41

# ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALAN S. ZANGEN\*

OF COUNSEL

B. CHRISTINE MALMUTH, R.N.  
MATTHEW F. LUFARDO+

\*MEMBER FLORIDA BAR, NEW YORK BAR  
AND ILLINOIS BAR  
+MEMBER FLORIDA BAR AND NEW YORK BAR

WELLINGTON CORPORATE CENTER  
1200 CORPORATE CENTER WAY  
SUITE 201  
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400

FACSIMILE (561) 753-9966

August 12, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol Building, Room 2001  
Tallahassee, Florida 32314

**Re: Med-Pro Billing & Collection Services, Inc.**

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my check number 11458, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

  
Alan S. Zangen

ASZ:dz

Encl:

Med-Pro\SECST.LTR

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39 AUG 17 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MED-PRO BILLING & COLLECTION SERVICES, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is MED-PRO BILLING & COLLECTION SERVICES, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is THREE HUNDRED (300). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 1200 Corporate Center Way, Suite 201, Wellington, FL 33414, and the name of its initial registered agent is Alan S. Zangen, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as member of the initial board of directors are:

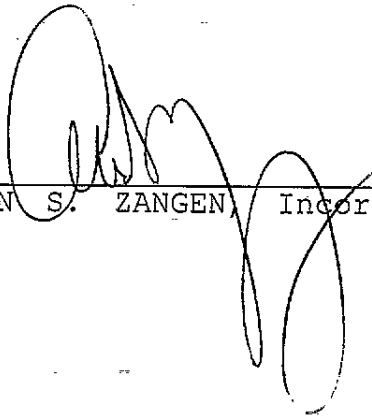
Alan S. Zangen	1200 Corporate Center Way Suite 201 Wellington, FL 33414
John P. Spillane	12788 W. Forest Hill Blvd. Suite 2005 Wellington, FL 33414
Mark L. Remz	148 Scarborough Terrace Wellington, FL 33414

**ARTICLE SEVEN:** The name and address of the incorporator is:

Alan S. Zangen	1200 Corporate Center Way Suite 201 Wellington, FL 33414
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**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida,  
this 13<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
ALAN S. ZANGEN, Incorporator

STATE OF Florida       )  
                              ) ss:  
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared ALAN S. ZANGEN, who is

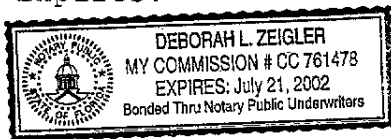
☒ personally known to me, or  
☐ has produced \_\_\_\_\_ as identification  
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of August, 1999.

Deborah L. Zeigler  
(Notary Public Signature)

Deborah L. Zeigler  
(Printed Name)

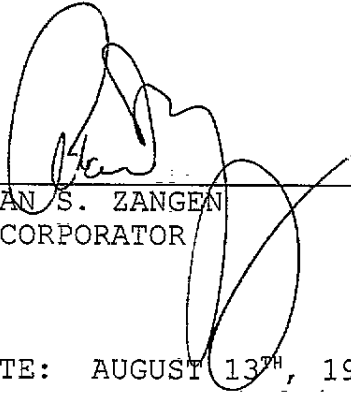
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

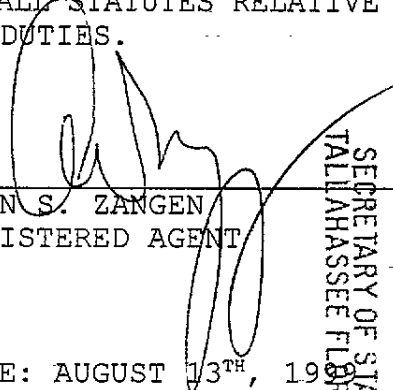
THAT **MED-PRO BILLING & COLLECTION SERVICES, INC.**,  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT 1201 CORPORATE CENTER WAY, SUITE  
201, WELLINGTON, STATE OF FLORIDA, HAS NAMED ALAN S. ZANGEN, OF  
1201 CORPORATE CENTER WAY, SUITE 201, WELLINGTON, FLORIDA 33414, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ALAN S. ZANGEN  
INCORPORATOR

DATE: AUGUST 13<sup>TH</sup>, 1999

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ALAN S. ZANGEN  
REGISTERED AGENT

DATE: AUGUST 13<sup>TH</sup>, 1999

**FILED**  
99 AUG 17 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA