

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

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Account Name : COLE/TACKETT ACCOUNTING INC.
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4 PAGES INCLUDING THIS COVER SHEET

FLORIDA PROFIT CORPORATION OR P.A.

BECS MEDICAL BILLING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

OF

BECS MEDICAL BILLING, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: BECS MEDICAL BILLING, INC.

The principal place of business of this corporation shall be:

1624 Murdock Blvd. Orlando, Fl. 32825

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

James Burnett, 1624 Murdock Blvd. Orlando, Fl. 32825

Kim Burnett, 1624 Murdock Blvd. Orlando, Fl. 32825

Prepared by: Mendy Griner
9340 N 56th Street #220
Tampa FL 33617
(813) 988-5521

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

| <u>Name:</u> | <u>Office:</u> | <u>Address:</u> |
|---------------|-------------------------|--|
| James Burnett | President | 1624 Murdock Blvd. Orlando, Fl. 32825 |
| Kim Burnett | Secretary, Treasurer | 1624 Murdock Blvd Orlando, Fl. 32825 |

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of July, 1999.

Signature of Incorporator

Kim Burnett
Kim Burnett

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: BECS MEDICAL BILLING, INC.
2. The name and address of the registered agent and office is:

Kim Burnett
1624 Murdock Blvd.
Orlando, FL 32825

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TALLAHASSEE, FLORIDA

SIGNATURE: Kim Burnett

Kim Burnett

TITLE: Secretary, Treasurer

DATE: July 12, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Kim Burnett

Kim Burnett

DATE: July 12, 1999

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