

TRANSMITTAL LETTER

P99000091930

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 OCT 15 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8000030155804-3
-10/15/99--01028--015
*****87.50 *****87.50

SUBJECT: Express Billing Plus, INC,
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Express Billing + Plus
Name (Printed or typed)

918 NW 11th Ave #26
Address

Deer Plantation Fl 33324
City, State & Zip

954-370-7009
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 20 1999

ARTICLES OF INCORPORATION

OF

EXPRESS BILLING +, INC.

FILED
99 OCT 15 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the incorporator of a corporation by and under the Florida General Corporation Act (Chapter 607 of the Florida Statutes, do and hereby adopt the following Articles of Incorporation:

Article 1 – Name of Corporation

The name by which this corporation will be known, and under which it will conduct business, shall be:

EXPRESS BILLING +, INC.

Article 2 – Duration of Corporation

This corporation shall have perpetual existence.

Article 3 – Purpose of Corporation

The purposes for which this corporation is formed, and to which it shall dedicate itself, will be the following:

- Process medical and/or dental insurance claims on behalf of doctors and/or dentists;
- File, transmit, and otherwise process insurance claims electronically; and
- Provide other bookkeeping and administrative services.

Article 4 – Principal Place of Business and Mailing Address

The principal place, within the State of Florida, where this corporation will conduct business and the mailing address for this corporation shall be as follows:

918 N.W. 111th Avenue
Building 26
Plantation, FL 33324

The corporation may, from time to time, change its principal place of business and/or its mailing address to any other place within the State of Florida.

Article 5 – Capital Stock Authorized

The total number of shares of capital stock, which this corporation shall have the authority to issue, is as follows:

Section 1. Class A Voting Stock. Initially, this corporation shall be authorized to issue One Million (1,000,000) shares of Class A, Series 1, Cumulative, Participating, and Voting Common Stock having no par value per share. This corporation may, from time to time, increase or decrease the number of Class A common shares authorized.

Section 2. Class B Non-Voting Stock. Initially, this corporation shall be authorized to issue One Million (1,000,000) shares of Class B, Series 1, Cumulative, Participating, and Non-Voting Common Stock having no par value per share. This corporation may, from time to time, increase or decrease the number of Class B common shares authorized.

Article 6 – Registered Agent

The name, and Florida street address, of the initial registered agent of this corporation shall be:

MARIAN GILLIS
918 N.W. 111th Avenue
Building 26
Plantation, FL 33324

This corporation may, from time to time, name, elect, and/or appoint another registered agent in the manner provided for in Chapter 607 of the Florida Statutes.

Article 7 – Incorporator

The name and address of the person adopting, and ratifying, these Articles of Incorporation and the number of shares of common stock that she is subscribing to are as follows:

<u>Name:</u>	<u>Address:</u>	<u>Number of Shares:</u>
MARIAN GILLIS	918 N.W. 111 th Avenue Building 26 Plantation, FL 33324	500,000 of Class A Voting Stock 500,000 of Class B Voting Stock

Article 8 – Initial Board of Directors

Initially, this corporation shall have One (1) director. The number of directors may be increased, from time to time, by an amendment of the by-laws of the corporation in the manner provided by law.

Article 9 – Initial Officers

Initially, this corporation shall have One (1) officer. The number of officers may be increased, from time to time, by an amendment of the by-laws of the corporation in the manner provided by law.

Article 10 – Amendment of These Articles

This corporation reserves the right to change, alter, or repeal any provision herein contained by way of Amendment to these Articles of Incorporation. Any right conferred upon the shareholders is subject to this reservation.

WHEREFORE, for all the reasons herein set forth, the undersigned incorporator has adopted and executed these Articles of Incorporation this 27th Day of September, 1999.

A handwritten signature in cursive script, appearing to read "M. Gillis", is written over a horizontal dashed line.

MARIAN GILLIS,
Incorporator, Registered Agent,
Director and Officer

AFFIDAVIT

County of: BROWARD

BE IT KNOWN TO ALL BY THESE PRESENTS THAT: ON THIS DAY, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, MARIAN GILLIS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before to and before me that she executed said Articles of Incorporation for the purposes described therein.

Shelley A. Carroll
Notary Public
State of Florida at Large

 **SHELLIE A. CARROLL**
MY COMMISSION # CC 573819
EXPIRES: July 31, 2000
Bonded thru Notary Public Underwriters

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida.

1. The name of the corporation is: EXPRESS BILLING +, INC.
2. The name and address of the registered agent is:
MARIAN GILLIS
918 N.W. 111th Avenue
Building 26
Plantation, FL 33324
3. The principal place of business and mailing address of this corporation is:
918 N.W. 111th Avenue
Building 26
Plantation, FL 33324

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. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties. I accept the duties and obligations of Section 607.325 of the Florida Statutes.

M. Gillis

Signature:

Sept 27/99

Date: