

HBS BILLING SERVICES 000003368 5.

June 7, 2000

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL. 32399

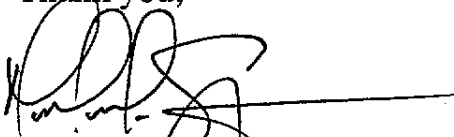
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is the following:

- ❖ Transmittal Letter
- ❖ Application to register a Foreign Profit Corporation;
- ❖ Original - Certificate of Existence;
- ❖ Check for the amount of \$78.75

If you have any questions, please call me at (210) 593-0222.

Thank you,

  
 Michael W. Simpson  
 Vice President of Finance

FILED  
 JUN 13 2000  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

mtk  
 6/14

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HBS Billing Services Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rick Box - President  
(Name of Person)  
HBS Billing Services Company  
(Firm/Company)  
4242 Medical Drive, Suite 2100  
(Address)  
San Antonio, Texas 78229  
(City/State/Zip)

00 JUN 13 AM 10:16  
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SEC. STATE OF FLORIDA  
TALLAHASSEE, FL 32314

Should you need to call someone concerning this matter, please call:

Michael W. Simpson at ( 210 ) 593-0222  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. HBS BILLING SERVICES COMPANY**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 74-2951759

(FEI number, if applicable)

4. 2-15-2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2-15-2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4242 Medical Drive, Suite 2100

San Antonio, Texas 78229

(Current mailing address)

8. Billing of telecommunication services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System



(Registered agent's signature)

EA Wallace

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Patrick J. Haynes, III

Address: 190 South LaSalle Street, Suite 1710  
Chicago, IL 60603

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Harold (Rick) Box

Address: 4242 Medical Drive, Suite 2100  
San Antonio, Texas 78229

Vice President: Michael W. Simpson

Address: 4242 Medical Drive, Suite 2100  
San Antonio, Texas 78229

Secretary: Mercedes Fehsel

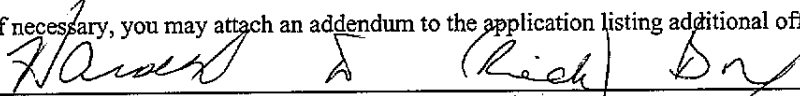
Address: 190 South LaSalle Street, Suite 1710  
Chicago, IL. 60603

Treasurer: Scot McCormick

Address: 190 South LaSalle Street, Suite 1710  
Chicago, IL. 60603

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harold (Rick) Box - President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

HBS BILLING SERVICES COMPANY  
File No. 1570552-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
00 JUN 13 AM 10:16  
SECRETARY OF STATE  
VALERIE S. BENTON

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on June 7, 2000.*



Elton Bomer  
Secretary of State

DAE