

FEINBERG & MAIDENBAUM
ATTORNEYS AT LAW

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Emerald Hills Executive Plaza Two
4651 Sheridan Street, Suite 300
Hollywood, Florida 33021

JEFFREY L. FEINBERG, P.A.
ADRIENNE MAIDENBAUM, P.A.
ANGELA P. MILLER

* ALSO ADMITTED TO PRACTICE
IN PENNSYLVANIA

DESIGNATED CORPORATION and BUSINESS LAW
BOARD CERTIFIED REAL ESTATE LAWYER

Facsimile (305) 966-6259

Boca Raton Office:
980 North Federal Highway, Suite 206
Boca Raton, Florida 33432

** ALSO ADMITTED TO PRACTICE
IN NEW YORK

March 6, 1995

Please Reply to Hollywood

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

Re: EMSI

Dear Sir/Madam:

Enclosed please find our check in the amount of \$78.75. This includes \$35.00 for filing fee, \$35.00 for Registered Agent Designation Fee, and an additional \$8.75 for a certificate of status, along with all documentation necessary to register a foreign corporation to transact business in Florida.

Should you have any questions in regard to this matter, please do not hesitate to contact me.

Very truly yours,

Angela P. Miller

AM:rd
Enclosures

RECEIVED
FEB 10 1995
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

WAS-5067

RECEIVED
DIVISION OF CORPORATIONS
MAR 14 1995
PM 12:30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 8, 1995

ANGELA P. MILLER
FEINBERG & MAIDENBAUM
4651 SHERIDAN ST, SUITE 300, PLAZA TWO
HOLLYWOOD, FL 33021

SUBJECT: EMERGENCY MEDICAL SERVICES INTERNATIONAL, INC.
Ref. Number: W95000005063

We have received your document for EMERGENCY MEDICAL SERVICES INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00010258

FEINBERG & MAIDENBAUM
ATTORNEYS AT LAW

JEFFREY FEINBERG, P.A.*
ADDIE N. MAIDENBAUM, P.A.**
ANGELA P. MILLER * **

Broward (305) 962-8889
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DESIGNATED CORPORATION and BUSINESS LAW
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Boca Raton, Florida 33432

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IN NEW YORK

Please Reply to Hollywood

March 13, 1995

Lee Rivers, Document Examiner
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

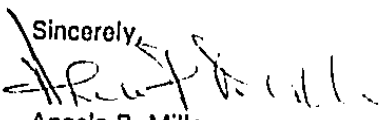
RE: Emergency Medical Services International, Inc.
Reference Number W95000005063

Dear Ms. Rivers:

All corrections required in your March 8, 1995 letter have been made. Please file the attached application as soon as possible.

Thank you.

Sincerely,


Angela P. Miller

APM/hp
enclosures

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Emergency Medical Services International, Inc.
(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:

Jeffrey Feinberg, P.A.

(Name of Person)

Feinberg & Maidenbaum

(Firm/Company)

4651 Sheridan Street, Suite 300

(Address)

Hollywood, FL 33021

(City, State and Zip Code)

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

Jeffrey Feinberg

(Name of Person)

at (305) 962 - 8889

Area Code & Daytime Telephone Number

COURIER ADDRESS:

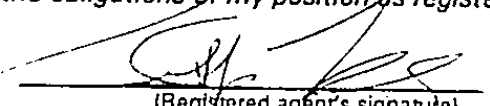
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Emergency Medical Services International, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 8/31/94
(Date of Incorporation)
5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. Box 1904
Jupiter, Florida 33468
(Current mailing address)
8. emergency medical services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Jeffrey Feinberg, P.A.
Office Address: 4651 Sheridan Street, Suite 300
Hollywood, Florida, 33021
(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.

(Registered agent's signature)
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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Duane Boise

Address: P.O. Box 1904 N/A

Jupiter, Florida 33468

Vice President: Mark Savin

Address: P.O. Box 1904 N/A

Jupiter, Florida 33468

Secretary: Duane Boise

Address: P.O. Box 1904 N/A

Jupiter, Florida 33468

Treasurer: Duane Boise

Address: P.O. Box 1904 N/A

Jupiter, Florida 33468

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

13.

Duane Boise, President for
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Duane Boise, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE, DO HEREBY CERTIFY THAT THE
INTERNATIONAL TRADING COMPANY, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE
STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL
CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW
AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
DIVISION OF CORPORATE AFFAIRS
FEB 24 1995
02:12:30



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

2437013 11509

950038567

1995

02-24-95