

Number Out
F95000004493

C T CORPORATION SYSTEM

Requester's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone
 904-222-1092

CORPORATION(S) NAME

09/15/95 -- 01071 -- 010
 *****70.00 *****70.00

American Acce-Med, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Restatement
- Resurrection
- Change of N.A.
- Certified Copy
- Photo Copies
- Electronic Form
- CUS/ G/S
- Call When Ready
- Walk In
- Call If Problem
- Will Wait
- Mail Out
- After 4:30
- Pick Up

Name

Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/15/95
 3.00

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED
 325

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. American Aero-Med, 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. New Jersey 3. 22-3298706
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 05, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. American Aero-Med, Inc.

1325 Campus Parkway, Suite 200 Wall Township, NJ 07753
(Current mailing address)

8. General Purpose/Medical Transportation
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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) (Officer)

Richard P. Borovoy
Assistant Secretary
(Type Name and Title of Officer)

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: Bruce A. Chatterton

Address: 1325 Campus Parkway, Suite 200
Wall Township, NJ 07753

Vice Chairman: Donald J. Albanese

Address: 1325 Campus Parkway, Suite 200
Wall Township, NJ 07753

Director: Paul Wermuth

Address: 1325 Campus Parkway, Suite 200
Wall Township, NJ 07753

Director: Frank Jablonski

Address: 1325 Campus Parkway, Suite 200
Wall Township, NJ 07753

B. OFFICERS

President: Donald J. Albanese

Address: 1325 Campus Parkway, Suite 200
Wall Township, NJ 07753

Vice President: Frank Jablonski

Address: 1325 Campus Parkway, Suite 200
Wall Township, NJ 07753

Secretary/V.P. Paul Wermuth

Address: 1325 Campus Parkway, Suite 200
Wall Township, NJ 07753

RECEIVED
SECRETARY OF STATE
SEP 16 1985
3:05

Treasurer: _____

Address: _____

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

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

14. Paul Wormuth
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
05 SEP 14 PM 3:05

NEW JERSEY TELEPHONE COMPANY

REGISTERED AGENT: 1975

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/ARTICLES OF THE ABOVE NAMED BUSINESS WAS FILED IN THIS OFFICE ON 09/15/75.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE AND SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR RECORDED AND ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-COMPLIANCE WITH THE BY PROCLAMATION, IT NOW CONTINUES TO EXIST AND IS VALID AND LEGAL IN THE STATE OF NEW JERSEY. AT THE TIME OF THE FILING OF SAID CHARTER/AUTHORITY ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE BUSINESS IS:

1325 CAMPUS DRIVE, ETC. ETC.

WALL

NEW JERSEY

AND THE REGISTERED AGENT IS PAUL WEINSTEIN.

SEP. 12, 1975

William R. Blinn

FILED
SECRETARY OF STATE
PROCESSED BY
55 SEP 15 01 30 AM '75

