

F00000004402

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

200003346302--5
-08/04/00--01044--012
*****70.00 *****70.00

Med Aire, Incorporated

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign *Qualification*
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☐ Pick Up
- ☐ Call When Ready
☐ Walk In
☐ Mail Out

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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LAURA EARNEST

BK 8/4

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**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. MedAire, Incorporated

(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. Arizona

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

3. 86-0528631

(FEI number, if applicable)

4. August 22, 1985

(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 817.155, F.S.)

7. 1301 East McDowell Road, Suite 204

Phoenix, AZ 85006

(Current mailing address)

To engage in the business of development and marketing of services and products to meet requirements for in-flight medical emergency care aboard aircraft operated

8. by common carriers.

(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

Vickie M. Prince

(Registered agent's signature) Vickie M. Prince Asst. Secy.

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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) (see attached sheet)

Chairman: Joan Sullivan Garrett

Address: 1301 East McDowell Road, Suite 204
Phoenix, AZ 85006

Vice Chairman: _____

Address: _____

Director: Franklin Garrett

Address: 1301 East McDowell Road, Suite 204
Phoenix, AZ 85006

Director: Dale Schultz

Address: 1301 East McDowell Road, Suite 204
Phoenix, AZ 85006

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

President: Joan Sullivan Garrett

Address: 1301 East McDowell Road, Suite 204
Phoenix, AZ 85006

Vice President: Kjell Andreassan

Address: 1301 East McDowell Road, Suite 204
Phoenix, AZ 85006

Secretary: Franklin Garrett

Address: 1301 East McDowell Road, Suite 204
Phoenix, AZ 85006

Treasurer: Franklin Garrett

Address: 1301 East McDowell Road, Suite 204
Phoenix, AZ 85006

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

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

14. *KJELL C. ANDREASSAN*
(Typed or printed name and capacity of person signing application)

Continuation to Item 12A:

Director: Jim Lara

Address: 1301 East McDowell Road, Suite 204
Phoenix, Arizona 85006

Director: Constance Harmsen

Address: 1301 East McDowell Road, Suite 204
Phoenix, Arizona 85006

SECRET
DIVISION OF OPERATIONS
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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****MEDAIRE, INCORPORATED*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on August 22, 1985.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
3rd day of August, 2000, A. D.*



[Signature]
Executive Secretary

BY: *Alma Castillo*

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SECRETARY OF CORPORATION
COMMISSION