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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mr 8/30

TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		1		
SUBJECT:	(PROPOSED CORPORATE	ate Med NAME-MUSTIN	ICA/ AITLI	FT INC
Enclosed is an original an	nd one(1) copy of the Article	es of Incorporation	and a check for :	•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Cop	\$87.50 Filing Fee, oy Certified Copy & Certificate	
		ADDITIONAL	COPY REQUIRED	
FROM:	JOHN V	nc CAb	<u>e</u>	
	3211 B	Ay CU	o Cir	
	TAM PA City, St (813) 7	FL 33	607	
	(813) 7 Daytime Tele	81 9484 ephone number	<u>t</u>	

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION (Not for Profit)

04 AUG 30 PM 2:55

OF

Compassionate Medical Airlift, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Compassionate Medical Airlift, Inc. The principal place of business of this corporation shall be 405 South Dale Mabry Hwy., #228, Tampa, Florida 33609-2820

ARTICLE II. PURPOSE

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, that a non-profit corporation may conduct. Without limiting the foregoing, the corporation shall engage in charitable transportation of patients, medical supplies, disaster relief, by ground and air.

ARTICLE III. ELECTION AND APPOINTMENT OF DIRECTORS

At each of its annual meetings, the membership shall elect and appoint by majority vote one of three directors of the corporation to serve a three year term as Director of the corporation until their successors are duly elected and qualify at a subsequent annual meeting of the membership.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3211 Bay Club Circle, Tampa Florida 33607 and the name of the registered agent of the corporation at that address is John Peter McCabe.

ARTICLE V. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of August 25, 2004.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The Directors of the Corporation are:

John P. McCabe, 3211 Bay Club Circle, Tampa Florida 33607.

Marian Loynd, 1022 S.W. Del Rio Blvd., Port St Lucie, FL 34953.

James J. McCabe, 5414 Stratford Rd. West Palm Beach, Florida 33415

ARTICLE VIII. INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is:

John Peter McCabe 3211 Bay Club Circle, Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26th day of August 2004.

John Deter McCabe

John Deter McCabe

John Deter McCabe

STATE OF FLORIDA

COUNTY OF

SS:

The foregoing instrument was acknowledged before me this day of August, 2004, by John Peter McCabe, who is personally known to me and who (did)/(did not) take an oath.

Cherie J. Girord

MY COMMISSION & CO94938 EXPIRES

April 20, 2005

SOMDED THIS TROY FAIR MEMBRANCE, INC

Notary Public

My commission expires:

John Peter McCabe having been designated to act as Registered Agent, hereby agrees to act in this capacity.

John Peter McCabe