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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/05
BWL

legalfilings.com

20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364
Phone: 818-592-4040
Fax: 818-592-4041

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for **Angel Flight Inc.** Also, enclosed please find a check made out to Office of the Secretary of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.
20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364

Sincerely,

Nikki Patel
Customer Services

20121 VENTURA BLVD, SUITE 302
WOODLAND HILLS, CA 91364
TEL: 818-592-4040
FAX: 818-592-4041

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Angel Flight Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28 Sky Lane, Holt, FL 32564

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Hal Peterson, Dir/Pres
28 Sky Lane
Holt, FL 32564

Jose Fabriga
28 Sky Lane
Holt, FL 32564

Huston Crawford
28 Sky Lane
Holt, FL 32564

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Hal Peterson
28 Sky Lane
Holt, FL 32564

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hal Peterson
28 Sky Lane
Holt, FL 32564

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Hal Peterson

March 15, 2005

Date



Signature/Incorporator

Hal Peterson

March 15, 2005

Date

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TALLAHASSEE, FLORIDA

ARTICLE IV

This corporation is organized and operated exclusively for **Public Benefit and Charitable** purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to **provide Emergency Medical Services by Helicopter or Ambulance.**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for Public purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.