La Belle & Associates, P.A.

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February 16, 1995

The Honorable Sandra Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: Patient Air Lift, Inc.

Dear Secretary Mortham,

I am enclosing with this letter the original articles of incorporation for the above named corporation, along with a copy of same. In addition, I have enclosed a check in the amount of \$122.50, which is calculated as follows:

Filing fee \$35.00 Certified Copy \$52.50 Registered Agent Fee \$35.00

Total

\$122.50

Please file the original of the enclosed articles of incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter is appreciated.

THULLING THE

RDL:jt encl.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 17, 1995

RICHARD D. LA BELLE, III, ESQ. 3446 LAKLE DR. PALM HARBOR, FL 34683

SUBJECT: PATIENT AIR LIFT, INC.

Ref. Number: W95000003785

We have received your document for PATIENT AIR LIFT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6931.

Letter Number: 995A00007392

Steven Godfrey Corporate Specialist

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the FLORIDA NOT FOR PROFIT CORPORATION ACT, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is Patient Air Lift, Inc.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 916 Jackson Court, Palm Harbor, Florida, 34683. The mailing address is the same.
- 3. Commencement of Existence. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.
- 4. Purpose. The corporation is organized to provide air transportation at no charge to medical patients, based on economic need.
- 5. Not-for-Profit. This corporation shall be not-for-profit, is organized, and shall act under the applicable laws of the State of Florida governing such corporations.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

Richard D. La Belle, III, Esq. 3446 Lake Drive Palm Harbor, FL 34683

7. Incorporator. The name and address of each Incorporator is:

Rolando B. Singson 916 Jackson Court Palm Harbor, FL 34683

8. Initial Board of Directors. The corporation shall have three directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than three. The names and street addresses of the initial directors are:

Rolando B. Singson 916 Jackson Court Palm Harbor, FL 34683

Maria H. Johannsen 515 Lyndhurst Street Dunedin, FL 34698 B. Gray Gibbs 100 2nd Avenue North, Suite 704 St. Petersburg, FL 33701

The above directors shall serve until their resignation or until their replacements are selected in accordance with the procedures set forth in the Bylaws governing selection and service of directors.

- 9. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.
- 10. Amendments. The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{13}{12}$ day of April, 1995.

Rolando B. Singson Incorporator

STATE OF FLORIDA))
COUNTY OF PINELLAS))

Sworn to and subscribed before me this 13 day of April, 1995, by Rolando B. Singson, as incorporator of Patient Air Lift, Inc.



Notary Public, State of Florida

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes (1994).

Richard D. La Belle, III

Resident Agent