

**PEYTON LAW FIRM, P.A.**

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PLEASE REPLY TO NEW PORT RICHEY

August 28, 1998

Department of State  
Division of Corporations  
P.O. Box 6527  
Tallahassee, FL 32314

IN RE: Beacon Woods East Ambulance Fund, Inc.

Gentlemen:

Enclosed is the original and a photocopy of the Articles of Incorporation of Beacon Woods East Ambulance Fund, Inc. Also enclosed is the Certificate of Designation of Registered Agent/Registered Office.

Please return a certified copy of the Articles to my New Port Richey office address shown at the top of this letter.

A \$131.25 check is enclosed to pay for the following non-profit corporation filing fees:

\$35.00	filing fee
\$35.00	designation of Resident Agent
\$52.50	certified copy
\$ 8.75	certificate under seal

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Please contact me if you have questions or need further information regarding this matter. Your cooperation and assistance will be appreciated.

Sincerely,  
PEYTON LAW FIRM, P.A.



Donald R. Peyton

DRP/jp  
enc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED



**ARTICLES OF INCORPORATION  
OF  
BEACON WOODS EAST AMBULANCE FUND, INC.**

**FILED**  
98 AUG 28 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:*

**ARTICLE I  
Name**

The name of the corporation shall be: **BEACON WOODS EAST AMBULANCE FUND, INC.**

**ARTICLE II  
Principal Place of Business and Mailing Address**

The principal place of business and mailing address of the Corporation shall be: **8421 Clayton Boulevard, Hudson, FL 34667**; or at such other place as may be subsequently designated by the Board of Directors of the Corporation.

**ARTICLE III  
Purpose of the Corporation**

This Corporation does not contemplate pecuniary gain or profit to the members thereof. The specific purpose for which the Corporation is formed is to help members cover the costs incurred for the emergency transportation in an ambulance to a hospital or medical facility in accordance with the ByLaws of the Corporation.

**ARTICLE IV  
Indemnification**

The Corporation will indemnify any person ("Indemnitee") for any and all liability arising from his official capacity or from any acts committed or failure to act by him in his official capacity as an officer or director of the Corporation, including acts which are adjudged by a court of law to have constituted negligence or misconduct in the performance of his duty to the Corporation, and resulting from judgment, fines, or amounts paid in settlement which are incurred in any action, suit or proceeding whether civil, criminal, administrative or investigative, and whether such action, suit or proceeding is brought by or in the right of the Corporation, or other parties, and whether such action, suit or proceeding is commenced during or subsequent to his tenure as an officer or director of the Corporation.

The Corporation will reimburse Indemnitees for any and all actual and reasonable expenses, including, without limitation, attorney's fees and court costs ("Expenses") as expenses are incurred by Indemnitees in proceedings. Notwithstanding anything to the contrary herein, the Corporation will not indemnify Indemnitees for any liability or expenses for action which constitute gross negligence or willful misconduct, except where such actions are undertaken at the request of the Corporation. The indemnification provided in the Article shall be in addition to, and shall not limit or modify, any other rights to indemnity to which Indemnitees are entitled, including, without limitation, those conferred under Florida law or by the ByLaws, Articles or any agreement executed by the Corporation.

**ARTICLE V**  
**Manner of Election of Directors**

Directors are elected in accordance with the ByLaws. Appointments to vacancies occurring prior to the expiration of elected terms of office are made by the remaining directors in accordance with the ByLaws.

**ARTICLE VI**  
**Initial Registered Agent**

The name and address of the initial registered agent is:

Donald R. Peyton  
PEYTON LAW FIRM, P.A.  
7317 Little Road  
New Port Richey, FL 34654

**ARTICLE VII**  
**Incorporators**

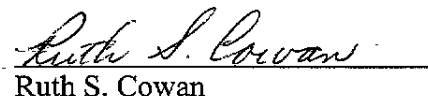
The incorporators for these articles of incorporation are:

Charles C. Lowe  
8203 Roxboro Drive  
Hudson, FL 34667

Ruth S. Cowan  
8306 Reynolds Drive  
Hudson, FL 34667

The undersigned incorporators have executed these Articles of Incorporation this August 20, 1998.

  
Charles C. Lowe

  
Ruth S. Cowan

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is:

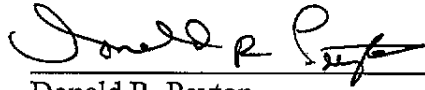
**BEACON WOODS EAST AMBULANCE FUND, INC.**

2. The name and address of the registered agent and office is:

**Donald R. Peyton  
PEYTON LAW FIRM, P.A.  
7317 Little Road  
New Port Richey, FL 34654**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 20, 1998.

  
Donald R. Peyton

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA