

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000021792

*Tri-County Patient Transportation
Services, Inc.*

100003154161--7

-03/02/00--01042--001

*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____

Signature _____

Requested by: LM 3/2 9:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED
MAR -2 PM 11:10
TALLAHASSEE, FLORIDA

RECEIVED
MAR -2 PM 4:44
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

CP 3.2.25

**ARTICLES OF INCORPORATION
OF
TRI-COUNTY PATIENT TRANSPORTATION SERVICES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **TRI-COUNTY PATIENT TRANSPORTATION SERVICES, INC.**

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV

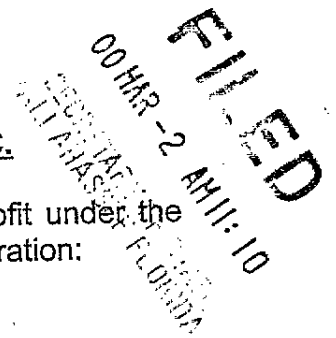
The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial office of the corporation is 9921 Southwest 11th Street, Pembroke Pines, FL 33025. The street address of the initial registered office of this Corporation is 9921 Southwest 11th Street, Pembroke Pines, FL 33025 and the name of the initial registered agent of this Corporation at that address is Edward Bolden.

ARTICLE VI

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.



ARTICLE VII

The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Edward Bolden	9921 Southwest 11 th Street Pembroke Pines, FL 33025

ARTICLE VIII

Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Edward Bolden	9921 Southwest 11 th Street Pembroke Pines, FL 33025

ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 23rd day of February, 2000.

Edward Bolden
Edward Bolden, Incorporator

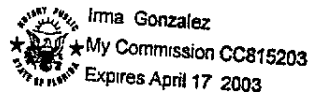
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Edward Bolden, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **TRI-COUNTY PATIENT TRANSPORTATION SERVICES, INC.** acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 23rd day of February, 2000.

Irma Gonzalez
Notary Public, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

TRI-COUNTY PATIENT TRANSPORTATION SERVICES, INC. desiring to organize under the laws of the State of Florida, hereby designates Edward Bolden as its registered agent and 9921 Southwest 11th Street, Pembroke Pines, Florida 33025 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Edward Bolden, Registered Agent

FILED
00 MAR -2 AM 11:10
SEC. OF STATE FLORIDA
TALLAHASSEE FLORIDA