# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : BAKER & HOSTETLER LLP

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# FLORIDA PROFIT CORPORATION OR P.A.

Institute of Emergency Medical Services Education an

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

#### **Articles of Incorporation**

of

# INSTITUTE OF EMERGENCY MEDICAL SERVICES EDUCATION AND RESEARCH, INC.

#### ARTICLE I

#### Name and Duration

The name of the Corporation is Institute of Emergency Medical Services Education and Research, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

#### ARTICLE II

#### Principal Office

The address of the principal office of the Corporation is 10507 Emerald Chase Drive, Orlando, Florida 32836.

### ARTICLE III

#### Registered Office and Agent

The address of the registered office in the State of Florida is 10507 Emerald Chase Drive, in the City of Orlando, County of Orange. The name of the registered agent at such address is Joseph Pagane.

#### **ARTICLE IV**

#### Corporate Purposes, Powers and Rights

- I The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

#### ARTICLE V

#### Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), with no par value.

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Baker & Hostetler LLP Post Office Box 112 Orlando, Florida 32802-0112 (407) 649-4000

### ARTICLE VI

### Incorporator

The name and mailing address of the incorporator of this Corporation is Joseph Pagane, 10507 Emerald Chase Drive, Orlando, Florida 32836.

### **ARTICLE VII**

#### Board of Directors

- I. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name	Address
Joseph Pagane	10507 Emerald Chase Drive Orlando, Florida 32836
Steven Rothrock	4046 Gilder Rose Place Winter Park, Florida 32792
Salvatore Silvestri	3403 Waterbridge Drive Tampa, Florida 33618

#### ARTICLE VIII

#### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

# ARTICLE IX

# **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or

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repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### ARTICLE X

#### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

#### **ARTICLE XI**

#### Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 2 day of March, 2000.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 an accept the obligations of my position as registered agent.

Joseph Pagane

Joseph Pagane

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ISION OF CORPORATION

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STATE OF FLORIDA )

) SS.

COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this by Joseph Pagane. He/she is personally known to me or has produced day of March, 2000, as identification.

(NOTARY SEAL)

MARIA S. ROA COMMISSION # CC 572240 EXPIRES: July 25, 2000 Bonard Thru Nozzry Pupes Under

(Notary Name Printed) **NOTARY PUBLIC** 

Commission No. Cc 572240

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