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# CORPORATION(S) NAME

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# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 6, 2000

**EMPIRE** 

SUBJECT: HEALTH TRANSPORTERS, INC.

Ref. Number: W00000021861

We have received your document for HEALTH TRANSPORTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 800A00047236

# ARTICLES OF INCORPORATION

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the

#### <u>ARTICLE I - NAME</u>

The name of this corporation is **HEALTH TRANSPORTERS**, INC.

laws of the State of Florida.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

# <u> ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1300 SOUTH A1A, SUITE 412, JUPITER, FL 33477, the mailing address of the corporation is: 1300 SOUTH A1A, SUITE 412, JUPITER, FL 33477, and the name of the initial registered agent of this corporation at the address of 11380 PROSPERITY FARMS ROAD, SUITE 216A, PALM BEACH GARDENS, FL 33410 is JOHN W. CARROLL, P.A..

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The

names and addresses of the initial Board of Directors of this corporation are:

Name:

WILLIAM B. TROJANOWSKI

Title:

President

Address:

1300 SOUTH A1A, SUITE 412

JUPITER, FL 33477

## ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name:

WILLIAM B. TROJANOWSKI

Address:

1300 South A1A, Suite 412

Jupiter, FL 33477

#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of September 2000.

WILLIAM B. TROJANOWSKI, Subscriber

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, WILLIAM B. TROJANOWSKI, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State

CHURAN aforesaid, this delay of September 2000.

My Comm Exp. 5/11/04 No. CC 935843

Personally Known [] Other I.D.

Notary Public,

State of Florida at Large

My commission Expires:

5-11-04

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HEALTH TRANSPORTERS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1300 SOUTH A1A, SUITE 412, JUPITER, FL HAS NAMED JOHN W. CARROLL, LOCATED AT 11380 PROSPERITY FARMS ROAD, SUITE 216A, PALM BEACH GARDENS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

WILLIAM B. TROJANOWSKI

TITLE:

President

DATE:

Sept 1. 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

OHN W CARROLL, P.A

TITLE: REGISTERED AGENT

DATE: DODE