# Jeffrey S. Gerow, P.A.

Attorney at Law

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September 21, 2000

Secretary of State Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, Florida 32301

RE: Pool Paramedics, Inc. Sent Federal Express

Gentlemen:

With reference to the above matter enclosed please find two (2) signed original Articles of Incorporation for Pool Paramedics, Inc., along with my check in the amount of \$78.50 to cover the various filing fees.

Once the Articles of Incorporation have been recorded please return a filed copy to me using the enclosed Federal Express airbill.

Should you have any questions in this regard please do not hesitate to contact me.

Very truly yours,

\*\*\*\*\*78.50 \*\*\*\*\*\*78.50

effrey S. Gerow

Enclosure:

## ARTICLES OF INCORPORATION

**OF** 

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# POOL PARAMEDICS, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

# ARTICLE I

The name of the corporation is:

POOL PARAMEDICS, INC.

## **ARTICLE II**

The period of its duration is perpetual.

#### **ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE IV

The Corporation shall have the authority to issue 1,000 shares of common stock, all of one class, at one dollar par value.

#### ARTICLE V

The address of the initial registered office of the corporation is 9648 63rd Trail South, Boynton Beach, Florida 33437 and the name of its registered agent at said address is Sallianne Barajas. The initial address for the corporation shall be 9648 63rd Trail South, Boynton Beach, Florida 33437.

### ARTICLE VI

The number of directors constituting its initial board of directors is two (2) whose names and addresses are:

Sallianne Barajas 9648 63rd Trail South Boynton Beach, Florida 33437 Rani DeMarco 9648 63rd Trail South Boynton Beach, Florida

## **ARTICLE VII**

The name and address of the incorporator is:

Sallianne Barajas 9648 63rd Trail South Boynton Beach, Florida 33437

# ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

## ARTICLE IX

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

# **ARTICLE X**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 21 day of September, 2000.

Sallianne Barajas

STATE OF FLORIDA	)
	) SS
COUNTY OF PALM BEACH	)

BEFORE ME, the undersigned authority, personally appeared SALLIANNE BARAJAS who to me is well known to be the person described in and who subscribed the above articles of incorporation and produced Hs. Drives as identification and freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in said county and state this 21 day of September, 2000.

ENTED NAME: Rffry S. GROL

MY COMMISSION EXPIRES:

Jeffrey S. Gerow Commission © 60 819051 Empires Apr. 10, 2003 Bonded Thru Atlantic Bonding Co., Inc.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

SALLIANNE BARAJAS

SECHETARY OF STATE SECHETARY OF STATE