

Law Offices of
ANTONINA VAZNELIS, P.A.

Member of The Florida
and Montana Bar

P00000090775

September 22, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400003403534--5
-09/25/00--01147--002
122.50 **78.75

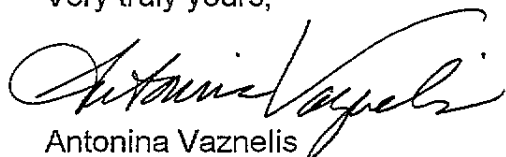
RE: TENDER TOUCH MEDICAL TRANSPORT, INC.

Dear Madam or Sir:

Enclosed for filing are the Articles of Incorporation of TENDER TOUCH MEDICAL TRANSPORT, INC., along with a copy to be returned certified to the undersigned. Also enclosed for filing is a signed Certificate of Designation of the Registered Agent for the corporation. Check no. 1537 in the sum of \$122.50 is attached to cover filing fees, registered agent designation and certified copy costs.

Thank you for your prompt attention to this request.

Very truly yours,


Antonina Vaznelis

AV:scw

Enclosure

cc: Steven E. Daniels

FILED
00 SEP 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Reply To:

☒ Pasco Office
7236 State Rd. 52, Ste. 1
Bayonet Point, FL 34667
(727) 868-8652
Fax (727) 869-9804

☐ Hernando Office
5327 Commercial Way
Park Place, Ste. D-122
Spring Hill, FL 34606
(352) 597-7363

T. Burch SEP 26 2000

**ARTICLES OF INCORPORATION
OF**

FILED
00 SEP 25 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TENDER TOUCH MEDICAL TRANSPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **TENDER TOUCH MEDICAL TRANSPORT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be 7311 Orange Blossom Avenue, Port Richey, Florida 34668; the mailing address of this corporation is the same.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Linda Williams, 7311 Orange Blossom Avenue, Port Richey, Florida 34668.

ARTICLE V: INCORPORATORS

The name and mailing address of the incorporator to these Articles of Incorporation is Steven E. Daniels, % TENDER TOUCH MEDICAL TRANSPORT, INC., 7311 Orange Blossom Avenue, Port Richey, Florida 34668.

ARTICLE VI: DIRECTORS

The name and mailing address of the initial director of the corporation is Steven E. Daniels, P.O. Box 711, Aripeka, FL 34679

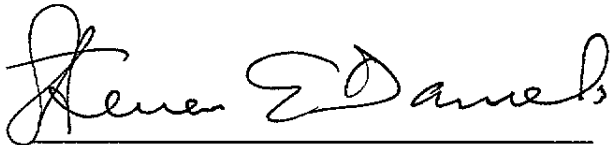
ARTICLE VII: PURPOSE

The purpose of the corporation is to provide non-emergency medical transportation and other legal purposes, pursuant to Chapter 607, Florida Statutes.

ARTICLE VIII: EFFECTIVE DATE

The date on which this corporation shall become effective and commence business operations is immediately upon filing of these Articles of Incorporation.

The undersigned have executed these Articles of Incorporation this 22nd day of September, 2000.

A handwritten signature in cursive script, appearing to read "Steven E. Dennis", is written over a horizontal line.

STEVEN E. DENNIS
INCORPORATOR

FILED

00 SEP 25 PM 2:24

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

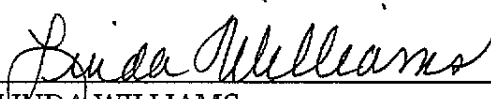
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **TENDER TOUCH MEDICAL TRANSPORT, INC.**

2. The name and address of the registered agent and office is Linda Williams, 7311 Orange Blossom Avenue, Port Richey, Florida 34668.

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LINDA WILLIAMS
September 22, 2000