

Division of Corporations

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

EMS, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
EMS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

EMS, INC.

ARTICLE II

ADDRESS

The principal office and the mailing address of the Corporation are:

46 Chapel Court
Tequesta, Florida 33469
and
P.O. Box 3028
Tequesta, Florida 33469

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John White II, Esq. (FL Bar No. 289485)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

ARTICLE III

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AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

46 Chapel Court
Tequesta, Florida 33469

The name of the initial registered agent of this Corporation at that address shall be:

John Lane

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

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ARTICLE VI

INCORPORATOR

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The name and street address of the incorporator signing these Articles of Incorporation

are as follows:

<u>Name</u>	<u>Street Address</u>
John Lane	46 Chapel Court Tequesta, Florida 33469

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this _____ day of October, 2000.

By: John Lane
John Lane, Incorporator

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, EMS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 46 Chapel Court, Tequesta, Florida 33469, has named John Lang, located thereat as its registered agent to accept service of process within this State.

By: John Lane
John Lane, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John Lang
John Lang, Registered Agent

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