

THE LAW OFFICE OF  
**GREGORY V. BEAUCHAMP, P.A.**

107 EAST PARK AVENUE, 32626  
P. O. BOX 1129  
CHIEFLAND, FL 32644  
FAX (352)493-1378  
(352)493-1458

FILED

00 NOV 14 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700000107077

November 13, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
The Capitol  
Tallahassee, FL 32314

Attn: Articles of Incorporation

Re: OLD MAN'S TRANSPORT, INC.

700003462757--3  
-11/14/00-01038--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

  
Gregory V. Beauchamp

GVB/dp  
Enclosures

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00 NOV 14 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OLD MAN'S TRANSPORT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLES ONE: NAME**

The name of this corporation shall be: **OLD MAN'S TRANSPORT, INC.**

**ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business for providing transportation for house bound patients to doctors, hospitals and nursing homes; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE THREE: DURATION**

This corporation shall have perpetual existence.

**ARTICLE FOUR: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

**ARTICLE FIVE: ADDRESS**

The principal mailing address of the corporation is **P. O. Box 1454, Chiefland, florida 32644**. The street address of the corporation's initial principal office is **5055 NW. 90<sup>th</sup> Ave., Chiefland, Fl. 32626** and the name of the initial Registered Agent is **LEO D. GAUTHIER**, whose physical address is **5055 NW. 90<sup>TH</sup> AVENUE, CHIEFLAND, FLORIDA 32626**.

**ARTICLE SIX: MANAGEMENT**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

**ARTICLE SEVEN: INCORPORATORS**

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
LEO D. GAUTHIER	5055 NW. 90 <sup>TH</sup> AVE. Chiefland, FL 32626	100	\$100.00
BARBARA JEAN GAUTHIER	5055 NW. 90th AVE. Chiefland, FL 32626	100	\$100.00

**ARTICLE EIGHT: EFFECTIVE DATE**

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 13<sup>th</sup> day of November, 2000.

  
LEO D. GAUTHIER

  
BARBARA JEAN GAUTHIER

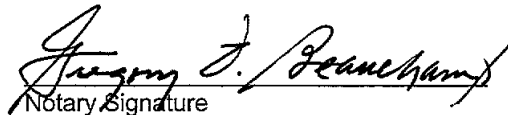
STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **LEO D. GAUTHIER and BARBARA JEAN GAUTHIER**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ~~X~~ personally known or ( ) produced identification \_\_\_\_\_. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of November, 2000.

(NOTARY SEAL)

  
Notary Signature

GREGORY V. BEAUCHAMP  
Notary Printed Name



Gregory V. Beauchamp  
MY COMMISSION # CC810758 EXPIRES  
February 21, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
00 NOV 14 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, **LEO D. GAUTHIER**, does hereby accept the designation and appointment of Registered Agent of **OLD MAN'S TRANSPORT, INC.**



**LEO D. GAUTHIER**  
14790 NW. 83<sup>RD</sup> Ter.  
Chiefland, Florida 32626