

# PO1000051924

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

pacific air ambulance, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
PACIFIC AIR AMBULANCE, INC.

④

ARTICLE I.

The name of the corporation is: PACIFIC AIR AMBULANCE, INC.

ARTICLE II.

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: LEE P. MARKS, ESQ.

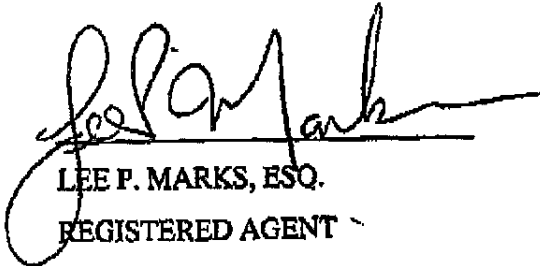
INITIAL REGISTERED OFFICE: 3326 Mary Street, Suite 202, Coconut Grove, Florida 33133.

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INITIAL PRINCIPAL OFFICE OF CORPORATION: 3326 Mary Street, Suite 201, Coconut Grove, Florida 33133.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining hereto.

  
LEE P. MARKS, ESQ.  
REGISTERED AGENT

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ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:  
MICHAEL KEISTER., 3326 Mary Street, Suite 201, Coconut Grove, Florida 33133.

ARTICLE VIII.

INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:  
MICHAEL KEISTER, 3326 Mary Street, Suite 201, Coconut Grove, Florida 33133.

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MICHAEL KEISTER

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STATE OF FLORIDA)

SS

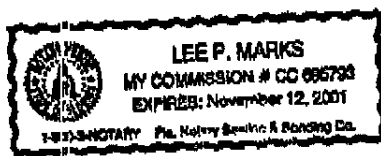
COUNTY OF MIAMI DADE)

BEFORE ME, personally appeared MICHAEL KEISTER to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

21<sup>st</sup> WITNESS my hand and official seal in the County and State named above this day of May, 2001.

  
 NOTARY PUBLIC
Printed Name: Lee P. Marks

My commission expires:



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